

22 June 2022

**Skillcast Group PLC**  
**("Skillcast", the "Group" or the "Company")**

**Result of AGM**

Results of voting at Annual General Meeting on 22 June 2022. All resolution proposed at the AGM were passed on a show of hands. The results of the voting are set out below.

Any votes that were for the discretion of the Chair have been included in the votes 'for'.

			Percentage of votes cast	
<u>Resolution</u>	<u>Outcome</u>	<u>Votes cast</u>	<u>For</u>	<u>Against</u>
<b>Ordinary Resolutions</b>				
1. To receive and adopt the audited financial statements of the Company for the year ended 31 December 2021 and the reports of the Directors' and Auditor's thereon.	Passed	83,388,174	100%	Nil
2. To declare a final dividend of 0.279 pence per ordinary share for the year ended 31 December 2021 to be paid on 21 July 2022 to the holders of ordinary shares of £0.001 each in the capital of the Company registered in the register of members at the close of business on 1 July 2022.	Passed	83,388,174	100%	Nil
3. To re-appoint Crowe UK LLP, as auditors of the Company and to authorise the Directors to determine their remuneration.	Passed	83,388,174	100%	Nil
4. To re-appoint as a director Richard Amos who being eligible, offers himself for re-appointment.	Passed	83,388,174	100%	Nil
5. To re-appoint as a director Vivek Dodd who being eligible, offers himself for re-appointment.	Passed	83,388,174	100%	Nil
6. To re-appoint as a director Richard Steele who being eligible, offers himself for re-appointment.	Passed	83,388,174	100%	Nil
7. To re-appoint as a director Anthony Miller who being eligible, offers himself for re-appointment.	Passed	83,388,174	100%	Nil
8. To re-appoint as a director Catriona Razic who being eligible, offers herself for re-appointment.	Passed	83,388,174	100%	Nil

9. To re-appoint as a director Isabel Napper who being eligible, offers herself for re-appointment.	Passed	83,388,174	100%	Nil
10. To re-appoint as a director Sally-ann Tilleray who being eligible, offers herself for re-appointment.	Passed	83,388,174	100%	Nil
11. To authorise the directors to allot securities up to an aggregate nominal amount of £29,790, being approximately one third of the Company's issued ordinary share capital.	Passed	83,388,174	100%	Nil
<b>Special Resolutions</b>				
12. To give the directors authority to disapply pre-emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis.	Passed	83,388,174	100%	Nil
13. To give the directors authority to disapply pre-emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis if the proceeds are used for the financing (or refinancing) of an acquisition or other capital investment.	Passed	83,388,174	100%	Nil
14. To authorise the Company to make market purchases of the Company's own shares in accordance with the terms set out in the notice.	Passed	83,388,174	100%	Nil
15. To authorise the appropriation of distributable profits of the Company to the payment of the Relevant Distribution (as defined in the notice) having a value of £150,000.	Passed	83,388,174	100%	Nil
16. To waive and release those shareholders who appeared on the register of members on the record date for the Relevant Distribution from any and all claims which the Company has or may have in respect of the payment (or repayment) of the Relevant Distribution, such waiver and release to be effected by entry into a deed of release.	Passed	83,388,174	100%	Nil
17. To waive and release any right to make claims against persons who were directors of the Company at the time of payment of the Relevant Distribution in respect of the Relevant Distribution, such waiver and release to be effected by entry into a deed of release.	Passed	18,758,448	100%	Nil