

20 June 2023

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

Result of AGM

Results of voting at Annual General Meeting on 20 June 2023. All resolutions 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>
Ordinary Resolutions				
1. To receive and adopt the audited financial statements of the Company for the year ended 31 December 2022 and the reports of the Directors' and Auditor's thereon.	Passed	76,066,500	100%	Nil
2. To declare a final dividend of 0.279 pence per ordinary share for the year ended 31 December 2022 to be paid on 21 July 2023 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 29 June 2023.	Passed	76,066,500	100%	Nil
3. To re-appoint Crowe UK LLP, as auditors of the Company and to authorise the Directors to determine their remuneration.	Passed	76,066,500	100%	Nil
4. To re-appoint as a director of the Company, Richard Amos who, being eligible, offers himself for re-appointment.	Passed	76,066,500	100%	Nil
5. To re-appoint as a director of the Company, Vivek Dodd who, being eligible, offers himself for re-appointment.	Passed	76,066,500	100%	Nil
6. To re-appoint as a director of the Company, Anthony Miller who, being eligible, offers herself for re-appointment.	Passed	76,066,500	100%	Nil
7. To re-appoint as a director of the Company, Isabel Napper who, being eligible, offers herself for re-appointment.	Passed	76,066,500	100%	Nil
8. To re-appoint as a director of the Company, Catriona Razic who, being eligible, offers herself for re-appointment.	Passed	76,066,500	100%	Nil
9. To re-appoint as a director of the Company, Richard Steele who, being eligible, offers himself for re-appointment.	Passed	76,066,500	100%	Nil
10. To re-appoint as a director of the Company, Sally-ann Tilleray who, being eligible, offers herself for re-appointment.	Passed	76,066,500	100%	Nil

11. To authorise the directors to allot securities up to an aggregate nominal amount of £29,820, being approximately one third of the Company's issued ordinary share capital.	Passed	76,066,500	100%	Nil
Special Resolutions				
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	76,066,500	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	76,066,500	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	76,066,500	100%	Nil