RNS Number : 6178H
Adsure Services PLC
10 October 2024

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Adsure Services PLC

Result of AGM and Final Dividend Approval

Adsure Services PLC ("**Adsure**"), the holding company for TIAA Ltd (together, "**the Group**"), a specialist business assurance provider, is pleased to announce that at itsAnnual General Meeting ("AGM")held yesterday,Wednesday 9 October 2024 at 11:00am,at the offices of the Aquis Stock Exchange, Floor 2, 63 Queen Victoria St, London EC4N 4UA, all resolutions were duly passed.

The Results of the AGM that has been made available on the Company's website at: www.adsureservicesplc.co.uk

Resolutions		For	%	Against	%	Votes Withheld	Total Votes Cast
1	To receive and adopt the audited financial statements for the year ended 31 March 2024 and the Reports of the Directors' and Auditors' thereon.	8,988,392	100.00	-	-	-	8,988,392
2	To approve the Remuneration Committee Report, as set out on pages 13 and 14 of the Annual Report.	8,988,392	100.00	-	-	-	8,988,392
3	To approve the final dividend for the year-ended 31st March 2024 of £104,540.32 being £0.0099 per share to be paid on 25th October 2024.	8,988,392	100.00	-	-	-	8,988,392
4	To re-appoint Shipleys LLP as auditors of the Group, and to authorise the directors to determine their remuneration.	8,988,392	100.00	-	-	-	8,988,392
5	To re-appoint Jeffrey Zitron as a Director of the Company.	8,988,392	100.00	-	-	-	8,988,392
6	To re-appoint Kevin Limn as a Director of the Company.	8,988,392	100.00	-	-	-	8,988,392
7	To re-appoint Victoria Davies as a Director of the Company.	8,988,392	100.00	-	-	-	8,988,392
8	To re-appoint Hattie Llewelyn-Davies as a Director of the Company.	8,988,392	100.00	-	-	-	8,988,392
9	To re-appoint Peter Hammond as a Director of the Company.	8,988,392	100.00	-	-	-	8,988,392
10	To authorise the directors to allot ordinary shares (such number not exceeding 3,527,481 Ordinary Shares).	8,988,392	100.00	-	-	-	8,988,392

11	To dis-apply statutory pre-emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis.	8,988,392	100.00	-	-	-	8,988,392

As at the date of the AGM, the issued share capital of the Company comprised 10,582,440 ordinary shares. Accordingly, the total number of ordinary shares entitling the holders to attend and vote for or against all resolutions was 10,582,440. Votes withheld are not votes in law. There were no discretionary votes cast.

Following approval by shareholders at the AGM, the following dividend distribution timetable will apply:

Ex-dividend date	Thursday 17 October 2024
Record date	Friday 18 October 2024
Payment date	Friday 25 October 2024

The proposed final dividend of 0.99p, together with the interim dividend of 0.49p per share paid in April 2024, will bring the total dividend for the year to 1.48p per share.

Adsure Services PLC

Kevin Limn, Chief Executive Officer

T: +44 (0) 845 300 3333
E: enquiries@adsureservicesplc.co.uk

Guild Financial Advisory Limited - Corporate Adviser

Ross Andrews

T: +44 (0)7973 839767
E: ross.andrews@guildfin.co.uk

Evangeline Klaassen

T: +44 (0)7972 841276
E: evangeline.klaassen@guildfin.co.uk

Redchurch Communications - Financial PR & IR

John Casey / Nicky Bagheri

T: +44 (0) 207 7870 3974
E: ads@weareredchurch.com

ABOUT ADSURE

Adsure Services PLC is the holding company for TIAA Ltd, a specialist in providing dynamic support to organisations in navigating the complex world of strategic risks.

Adsure Services' portfolio of advisory and assurance services is tailored to align with key economic risks impacting the business world. Through its wholly-owned subsidiary, TIAA ltd, Adsure Services provides internal audit, anti-crime, security management, IT audit, cyber assurance and advisory services.

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