RNS Number : 2622Y
Adsure Services PLC
05 September 2025

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Adsure Services PLC

("Adsure" or the "Company")

AGM Results and Board Change

Adsure Services PLC ("**Adsure**"), the holding company for TIAA Ltd (together, "**the Group**")**,** a specialist business assurance provider, is pleased to announce that at its Annual General Meeting ("AGM") held yesterday, Thursday 4th September 2025 at 1:00 p.m. (BST) at Company's offices, Artillery House, Fort Fareham, Newgate Lane, Fareham PO14 1AH, all resolutions were duly passed.

Resolutions		For	%	Against	%	Votes Withheld	Total Votes Cast
1	To receive and adopt the audited financial statements for the year ended 31 March 2025 and the Reports of the Directors' and Auditors' thereon.	5,255,220	100%	0	0%	0	5,255,220
2	To approve the Remuneration Committee Report, as set out on pages 14 to 17 of the Annual Report.	5,255,220	100%	0	0%	0	5,255,220
3	To approve the Remuneration Policy, as set out on page 15 of the Annual Report.	5,255,220	100%	0	0%	0	5,255,220
4	To approve the final dividend for the year-ended 31st March 2025 of £121,078.24 being £0.0114 per share to be paid on 26th September 2025 to those shareholders on the register as at the close of business on 12th September 2025.	5,255,220	100%	0	0%	0	5,255,220
5	To re-appoint Moore Kingston Smith LLP as auditors of the Group, and to authorise the directors to determine their remuneration.	5,255,220	100%	0	0%	0	5,255,220
6	To re-elect Jeffrey Zitron as a Director of the Company.	5,255,220	100%	0	0%	0	5,255,220
7	To re-elect Kevin Limn as a Director of the Company.	5,255,220	100%	0	0%	0	5,255,220
8	To re-elect Victoria Davies as a Director of the Company.	5,255,220	100%	0	0%	0	5,255,220
9	To re-elect Hattie Llewelyn-Davies as a	5,255,220	100%	0	0%	0	5,255,220

	Director of the Company.						
10	To re-elect Rajiv Jaitly as a Director of the Company.	5,255,220	100%	0	0%	0	5,255,220
11	To authorise the directors to allot ordinary shares, such number not exceeding 3,527,481 Ordinary Shares.	5,255,220	100%	0	0%	0	5,255,220
12	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, such number not exceeding 3,527,481 Ordinary Shares.	5,255,220	100%	0	0%	0	5,255,220

As at the date of the AGM, the issued share capital of the Company comprised 10,582,440 ordinary shares of £0.005 ("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. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. 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 11 September 2025
Record date	Friday 12 September 2025
Payment date	Friday 26 September 2025

Adsure Services is pleased to announce the appointment of Rajiv Jaitly as Chairperson of the Audit and Risk Committee, succeeding Peter Hammond.

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For more information and the chance to have your questions directly answered by the management team, please head to our interactive investor hub via: https://investors.adsureservicesplc.co.uk/link/P2z2wP. Here you will find all company news and additional content to further explain Adsure's strategy and investment case.

Engage with the Adsure Services management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive investor hub here: https://investors.adsureservicesplc.co.uk/link/P2z2wP.

Adsure Services PLC Kevin Limn, Chief Executive Officer Engage with the company directly	+44 (0) 845 300 3333 https://investors.adsureservicesplc.co.uk/s/435bf4
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About Adsure Services

Adsure Services PLC is a leading audit and assurance services provider, dedicated to delivering high-quality financial review and compliance solutions. Through investment in innovative technology and AI-driven solutions, the Company is focused on enhancing efficiency and accuracy in the audit sector.

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