RNS Number : 2189O
Adsure Services PLC
08 January 2026

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Adsure Services PLC

("Adsure" or the "Company")

General Meeting Result

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 General Meeting ("GM") held today, Thursday 8th January 2026 at 11:00 a.m. (GMT) at the Company's offices, Artillery House, Fort Fareham, Newgate Lane, Fareham PO14 1AH, the resolution was duly passed.

	Resolutions	For	%	Against	%	Votes Withheld	Total Votes Cast
1	Special Resolution 1	5,165,240	100%	0	0%	0	5,165,240

As at the date of the GM, 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.

-Ends-

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/PREoor. 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/PREoor.

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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