

22 September 2026

Adsure Services PLC
 ("Adsure" or the "Company")

AGM Results

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, 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 2026 and the Reports of the Directors' and Auditors' thereon.	4,520,798	100.00%	0	0.00%	0	4,520,798
2	To approve the Remuneration Committee Report, as set out on pages 16 to 18 of the Annual Report.	4,520,798	100.00%	0	0.00%	0	4,520,798
3	To approve the final dividend for the year-ended 31st March 2026 of £100,533.18 being 0.95 pence per share to be paid on 9 October 2026 to those shareholders on the register as at the close of business on 25 September 2026.	4,496,380	100.00%	0	0.00%	24,418	4,496,380
4	To re-appoint Moore Kingston Smith LLP as auditors of the Group, and to authorise the Directors to determine their remuneration.	4,496,380	100.00%	0	0.00%	24,418	4,496,380
5	To re-elect Kevin Limn as a Director of the Company.	4,496,380	99.46%	24,418	0.54%	0	4,520,798
6	To re-elect Rajiv Jaitly as a Director of the Company.	4,496,380	99.46%	24,418	0.54%	0	4,520,798
7	To re-elect Mark Knight as a Director of the Company.	4,520,798	100.00%	0	0.00%	0	4,520,798
8	To authorise the Directors to allot ordinary shares, such number not exceeding 3,527,480 Ordinary Shares.	4,496,380	100.00%	0	0.00%	24,418	4,496,380
9	To dis-apply statutory pre-emption provisions to enable the Directors in certain circumstances to allot ordinary shares for cash other than on a preemptive basis, such number not exceeding	4,496,380	100.00%	0	0.00%	24,418	4,496,380

3,527,480 Ordinary Shares.						
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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 24 September 2026
Record date	Friday 25 September 2026
Payment date	Friday 9 October 2026

-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/yMdwvP>. 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/yMdwvP>.

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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Redchurch Communications - Financial PR & IR John Casey / Nicky Bagheri	+44 (0) 207 7870 3974 ads@weareredchurch.com

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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