RNS Number : 1136D
RentGuarantor Holdings PLC
05 May 2026

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RentGuarantor Holdings PLC

(the "Company" or "RentGuarantor")

Result of AGM

RentGuarantor (AIM: RGG), a leading provider of rent guarantee services to prospective tenants seeking to rent property in the UK[1] private rental sector, is pleased to announce that at the Company's Annual General Meeting, which was held earlier today (the "**AGM**"), all resolutions were duly passed.

Details of the voting on each resolution are set out below:

Resolution	Votes For		Votes Against		Votes Withheld*	Total votes cast (excluding Withheld)*
	No. of Ordinary Shares voted for	% of Votes cast*	No. of Ordinary Shares voted against	% of votes cast*	No. of Ordinary Shares	
1. Audited Financial Statements and reports of the Directors and Auditors	89,896,800	100%	Nil	0.00%	6,595	89,896,800
2. Approval of Directors' remuneration report	89,896,800	100%	Nil	0.00%	6,595	89,896,800
3. Re-Election of Directors - Emma Foy	89,896,800	100%	Nil	0.00%	6,595	89,896,800
4. Re-Election of Directors - Kieron Charles Becerra	89,896,800	100%	Nil	0.00%	6,595	89,896,800
5. Re-Election of Directors - Paul Bernard Foy	89,896,800	100%	Nil	0.00%	6,595	89,896,800

6. Re-Election of Directors - David Trevor Cliff	89,896,800	100%	Nil	0.00%	6,595	89,896,800
7. Re-Election of Directors - Graham John William Duncan	89,896,800	100%	Nil	0.00%	6,595	89,896,800
8. Re-Appointment of Auditor and Auditor's Remuneration	89,896,800	100%	Nil	0.00%	6,595	89,896,800
9. Directors' authority to allot shares	89,896,800	100%	Nil	0.00%	6,595	89,896,800
Special Resolutions						
10. Disapplication of statutory pre-emption rights	89,838,381	99.94%	58,419	0.06%	6,595	89,896,800
11. Disapplication of statutory pre-emption rights	89,836,821	99.93%	59,979	0.07%	6,595	89,896,800

** A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.*

Ends

To engage with this announcement on our **Investor Hub**, please use the following link:
https://investorhub.rentguarantor.com/link/ya2Rpe

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About RentGuarantor

RentGuarantor provides a rent guarantee service to tenants wishing to rent property in the UK[1] from the Private Rental Sector. It is an online service where applications are managed on a secure and bespoke digital platform designed and built by the Company. The goal is to make the process as simple as possible, with applications only taking a few minutes and RentGuarantor seeking to complete the application on the same day.

[1] *Currently excluding Northern Ireland.*



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