

06 April 2023

CloudCoCo Group plc
Votes cast at AGM April 2023

The following resolutions were voted on at the Annual General Meeting held today:

Ordinary resolutions	% of Votes cast:
1. To receive the Company's audited financial statements for the financial year ended 30 September 2022, together with the Directors' Report and the Auditor's Report on those financial statements.	Votes For: 99.97% Votes Against: 0.00% Discretion/Withheld: 0.03%
2. To re-elect Simon Duckworth, who is retiring by rotation in accordance with the Company's Articles of Association, as a Director of the Company.	Votes For: 99.97% Votes Against: 0.00% Discretion/Withheld: 0.03%
3. To re-appoint RSM Audit LLP as Auditor of the Company until the conclusion of the next general meeting before which accounts are laid.	Votes For: 99.98% Votes Against: 0.00% Discretion/Withheld: 0.02%
4. To authorise the Directors to fix the remuneration of the Auditor.	Votes For: 99.98% Votes Against: 0.00% Discretion/Withheld: 0.02%
5. That the Directors of the Company (the "Board") be authorised generally and unconditionally to exercise all the powers of the Company to allot equity securities (as defined in Section 560(1) of the Companies Act 2006).	Votes For: 98.20% Votes Against: 1.78% Discretion/Withheld: 0.02%
6. That if resolution 5 is passed, the Board be authorised to allot equity securities for cash on a non-pre-emptive basis.	Votes For: 98.20% Votes Against: 1.78% Discretion/Withheld: 0.02%
Special resolutions	% of Votes cast:
7. That if resolution 5 is passed and in addition to resolution 6, the Board be authorised to allot equity securities for cash on a non-pre-emptive basis for the purposes of financing (or re-financing) an acquisition or other specified capital investment only.	Votes For: 99.97% Votes Against: 0.00% Discretion/Withheld: 0.03%
8. That the Company be generally and unconditionally authorised for the purpose of Section 701 of the Companies Act 2006 to make market purchases.	Votes For: 99.98% Votes Against: 0.00% Discretion/Withheld: 0.02%