

RNS Number : 5298G
ScS Group PLC
25 November 2022

For Immediate Release

25 November 2022



ScS Group plc ("the Company")

Result of AGM and Change in Director's Role and Responsibilities

Annual General Meeting

The Company announces that at its Annual General Meeting held earlier today, all of the resolutions, as set out in the Notice of Meeting, were duly passed on a poll.

The votes were as follows:

| Resolution Number | Number of Votes For | % of Votes For | Number of Votes Against | % of Votes Against | Number of Votes Withheld | Total Votes Cast (Including Withheld) | Total % of Voting Capital voted (Including Withheld) |
|-------------------|---------------------|----------------|-------------------------|--------------------|--------------------------|---------------------------------------|------------------------------------------------------|
| 01 | 19,155,775 | 100.00% | 0 | 0.00% | 1,671,465 | 20,827,240 | 58.58% |
| 02 | 19,140,744 | 99.89% | 20,476 | 0.11% | 1,666,020 | 20,827,240 | 58.58% |
| 03 | 20,827,240 | 100.00% | 0 | 0.00% | 0 | 20,827,240 | 58.58% |
| 04 | 20,807,200 | 100.00% | 40 | 0.00% | 20,000 | 20,827,240 | 58.58% |
| 05 | 20,807,240 | 100.00% | 0 | 0.00% | 20,000 | 20,827,240 | 58.58% |
| 06 | 20,638,732 | 99.19% | 168,508 | 0.81% | 20,000 | 20,827,240 | 58.58% |
| 07 | 19,130,254 | 91.94% | 1,676,986 | 8.06% | 20,000 | 20,827,240 | 58.58% |
| 08 | 20,785,405 | 99.90% | 21,835 | 0.10% | 20,000 | 20,827,240 | 58.58% |
| 09 | 20,793,405 | 99.93% | 13,835 | 0.07% | 20,000 | 20,827,240 | 58.58% |
| 10 | 20,793,365 | 99.93% | 13,875 | 0.07% | 20,000 | 20,827,240 | 58.58% |
| 11 | 20,793,365 | 99.93% | 13,875 | 0.07% | 20,000 | 20,827,240 | 58.58% |
| 12 | 20,801,693 | 99.88% | 25,547 | 0.12% | 0 | 20,827,240 | 58.58% |
| 13 | 20,604,885 | 98.93% | 222,355 | 1.07% | 0 | 20,827,240 | 58.58% |
| 14 | 20,622,672 | 99.02% | 204,568 | 0.98% | 0 | 20,827,240 | 58.58% |
| 15 | 20,826,942 | 100.00% | 298 | 0.00% | 0 | 20,827,240 | 58.58% |

* calculation excludes shares held by the Company's employee benefit trust

The number of the Company's shares in issue as at the date of the meeting was 35,551,162 ordinary shares of 0.1p.

Please note that each share carries one vote and that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution. Any proxy appointments which gave discretion to the Chairman have been included in the votes for total.

Copies of the Resolutions, other than those concerning ordinary business, will be submitted to the National Storage Mechanism in accordance with Listing Rule 9.6.2 and will shortly be available to the public for inspection at: <https://data.fca.org.uk/#/homepage>.

Change in Director's Role and Responsibilities

The Company is pleased to announce that with effect from 1 December 2023, Angela Luger, a Non-Executive Director, will undertake the role of Senior Independent Director, in succession to Ron McMillan, who will be stepping down from the board on that date having completed nine years as a board member.

Enquiries:

ScS Group PLC

Steve Carson, Chief Executive Officer
Chris Muir, Chief Financial Officer

c/o Buchanan

Tel: +44 (0)20 7466 5000

Buchanan

Richard Oldworth
Toto Berger
Verity Parker

Tel: +44 (0)20 7466 5000

scs@buchanan.uk.com