

RESULT OF AGM

REACT GROUP PLC

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React Group PLC
28 March 2024

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REACT Group plc
("REACT", the "Group" or the "Company")

Result of AGM

REACT Group plc (AIM: REAT.L), the leading specialist cleaning, hygiene, and decontamination company, announces that at the Company's annual general meeting, held earlier today, all resolutions were duly passed. Pursuant to the Circular posted on 6 March 2024 in connection with the Share Capital Consolidation, Admission is expected to become effective and dealings are expected to commence in the New Ordinary Shares on AIM on or around 8.00 a.m. on 2 April 2024.

The proxy votes received from shareholders on each resolution are set out below.

Resolution	Votes for	%	Votes against	%	Votes total	Votes withheld
1	603,318,284	99.89%	647,949	0.11%	603,966,233	15,000
2	602,338,376	99.73%	1,627,857	0.27%	603,966,233	15,000
3	603,257,553	99.89%	648,680	0.11%	603,906,233	75,000
4	603,257,553	99.89%	648,680	0.11%	603,906,233	75,000
5	603,257,553	99.89%	648,680	0.11%	603,906,233	75,000
6	602,951,862	99.83%	1,014,371	0.17%	603,966,233	15,000
7	602,952,593	99.83%	1,013,640	0.17%	603,966,233	15,000
8	603,087,553	99.85%	878,680	0.15%	603,966,233	15,000
9	602,704,036	99.80%	1,196,506	0.20%	603,900,542	80,691
10	602,774,036	99.81%	1,126,506	0.19%	603,900,542	80,691
11	603,697,284	99.98%	97,949	0.02%	603,795,233	186,000

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions.*

Capitalised terms in this announcement have the same meaning as set out in the circular dated 6 March 2024.

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About Us:

REACT Group plc is the UK's leading specialist and contract cleaning business and operates with three divisions: LaddersFree, one of the largest commercial window cleaning businesses in the UK; Fidelis Contract Services ("Fidelis"), a contract cleaning and facilities maintenance business; and REACT business, which primarily provides a solution to emergency and specialist cleaning situations, both through long-term framework agreements and on an ad-hoc basis.

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