

**Triad Group Plc (the “Company”)
Result of AGM**

Triad Group Plc announces the results of its Annual General Meeting held today, 23 August 2017. All resolutions were voted by way of a poll and were passed.

For	%	Against	%	% of issued share capital voted	Votes withheld
Resolution 1: Report and Accounts					
6,510,526	83.81	1,257,999	16.19	49.98	-
Resolution 2: Final dividend					
6,510,526	83.81	1,257,999	16.19	49.98	-
Resolution 3: Directors’ Remuneration Report					
6,510,526	83.81	1,257,999	16.19	49.98	-
Resolution 4: Re-elect John Rigg as a Director					
7,768,525	100	-	-	49.98	-
Resolution 5: Re-elect Nick Burrows as a Director					
6,510,526	83.81	1,257,999	16.19	49.98	-
Resolution 6: Elect Chris Duckworth as a Director					
6,510,526	83.81	1,257,999	16.19	49.98	-
Resolution 7: Re-appointment of auditors					
6,530,124	83.71	1,265,401	16.29	49.98	-
Resolution 8: Authority to allot relevant securities					
6,503,963	83.72	1,264,562	16.28	49.98	-
Resolution 9: Authority to allot equity securities for cash					
6,503,963	83.72	1,264,562	16.28	49.98	-
Resolution 10: Notice of general meetings					
6,510,463	83.81	1,258,062	16.19	49.98	-

The number of ordinary shares in issue at 11.00 am on 22 August 2017 was 15,541,979.

Pursuant to Listing Rule 9.6.2 copies of all resolutions passed as special business have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

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