

Certain information contained within this Announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 ("MAR") as applied in the United Kingdom. Upon publication of this Announcement, this information is now considered to be in the public domain.

5 June 2024

**RTC Group Plc**  
**("RTC", "the Company" or "the Group")**  
**AGM results**

RTC is pleased to announce that at the Annual General Meeting of the Company held earlier today, all resolutions put to shareholders were duly passed.

~ Ends ~

**Enquiries:**

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