

26 October 2023

TMT Acquisition plc
("TMT Acquisition" or the "Company")

Result of Annual General Meeting

The Annual General Meeting of TMT Acquisition plc was held at the offices of Dowgate Capital, 15 Fetter Lane, London EC4A 1BW on 26 October 2023 at 9:00 a.m.

All eight resolutions put to members were passed on a poll. Resolutions 1-7 were passed as ordinary resolutions and resolution 8 was passed as a special resolution.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 March 2023, together with the Directors' Report and Auditor's Report thereon.	7,838,136	100.00	0	0.00	0
Resolution 2 (Ordinary) To re-appoint Harry Hyman as a Director of the Company.	7,838,136	100.00	0	0.00	0
Resolution 3 (Ordinary) To re-appoint James Serjeant as a Director of the Company.	7,838,136	100.00	0	0.00	0
Resolution 4 (Ordinary) To re-appoint Jonathan Satchell as a Director of the Company.	7,838,136	100.00	0	0.00	0
Resolution 5 (Ordinary) To re-appoint Crowe UK LLP as auditor of the Company.	7,838,136	100.00	0	0.00	0
Resolution 6 (Ordinary) To authorise the Board to determine the remuneration of the auditor.	7,838,136	100.00	0	0.00	0
Resolution 7 (Ordinary) To authorise the directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006.	7,798,136	100.00	0	0.00	0
Resolution 8 (Special)	7,235,636	92.79	562,500	7.21	0

To authorise the limited disapplication of pre-emption rights pursuant to section 570 of the Companies Act 2006.					
--	--	--	--	--	--

As at 26 October 2023, there were 27,500,000 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

For further information please contact:

TMT Acquisition plc
Harry Hyman

via focusIR

Dowgate Capital Limited - Broker
Nicholas Chambers

+44 (0)20 3903 7715

focusIR - Investor Relations
Kat Perez

kat.perez@focusir.com