



Trakm8 Holdings plc

('Trakm8' or the 'Group' or the 'Company')

Result of Annual General Meeting (AGM)

Trakm8 Holdings plc (AIM:TRAK), the global telematics and data insight provider, is pleased to announce that at its AGM held earlier today (the notice of which is available at the Group's website www.trakm8.com) all the resolutions put to the AGM were duly passed on a show of hands.

The proxy voting in relation to each resolution is outlined below.

	TOTAL VOTES CAST	FOR*	AGAINST	FOR %	AGAINST %	WITHHELD
Ordinary Resolution 1	10,821,972	10,820,505	1,467	99.99	0.01	897,433
Ordinary Resolution 2	11,714,972	11,713,355	1,617	99.99	0.01	4,433
Ordinary Resolution 3	11,719,132	11,413,503	305,629	97.39	2.61	273
Ordinary Resolution 4	11,719,132	11,715,859	3,273	99.97	0.03	273
Ordinary Resolution 5	11,717,852	11,398,589	319,263	97.28	2.72	1,553
Special Resolution 6	11,717,852	11,380,126	337,726	97.12	2.88	1,553
Special Resolution 7	11,713,692	11,391,932	321,760	97.25	2.75	5,713

*includes discretionary proxies

For further information:

Trakm8 Holdings plc

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