



Trakm8 Holdings plc

('Trakm8' or the 'Group')

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.

The voting in relation to each resolution is outlined below.

	TOTAL VOTES CAST	FOR*	AGAINST	FOR %	AGAINST %	WITHHELD
Ordinary Resolution 1	14,789,384	14,789,384	0	100	0	893,273
Ordinary Resolution 2	15,682,384	15,682,234	150	99.999	0.001	273
Ordinary Resolution 3	15,682,384	15,680,578	1,806	99.988	0.012	273
Ordinary Resolution 4	15,682,384	15,680,578	1,806	99.988	0.012	273
Ordinary Resolution 5	15,682,384	15,678,018	4,366	99.972	0.028	273
Special Resolution 6	15,682,384	15,680,578	1,806	99.988	0.012	273
Special Resolution 7	15,682,384	15,663,921	18,463	99.882	0.118	273

*includes discretionary proxies

- Ends -

For further information:

Trakm8 Holdings plc

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Jon Edwards, Chief Financial Officer

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About Trakm8

Trakm8 is a UK based technology leader in fleet management, insurance telematics, connected car, and optimisation. Through IP owned technology, the Group uses AI data analytics collected from its installed base of telematics units to fine tune the algorithms that are used to produce its' solutions; these monitor driver behaviour, identify crash events and monitor vehicle health to provide actionable insights to continuously improve the security and operational efficiency of both company fleets and private drivers.

The Group's product portfolio includes the latest data analytics and reporting portal (Trakm8 Insight), integrated telematics/cameras/optimisation, self-installed telematics units and one of the widest ranges of installed telematics devices. Trakm8 has over 299,000 connections.

Headquartered in Coleshill near Birmingham alongside its manufacturing facility, the Group supplies to the Fleet, Optimisation, Insurance and Automotive sectors to many well-known customers in the UK and internationally including the AA, Saint Gobain, EON, Iceland Foods, GSF, Direct Line Group, Ticker and Ingenie.

Trakm8 has been listed on the AIM market of the London Stock Exchange since 2005. Trakm8 is also recognised with the LSE Green Economy Mark.

www.trakm8.com / @Trakm8