RNS Number : 86220 Andrews Sykes Group PLC 14 June 2022

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Andrews Sykes Group PLC ("Andrews Sykes" or the "Company")

Result of AGM

Andrews Sykes is pleased to announce that at its Annual General Meeting (AGM), held today, all the resolutions as set out in the Company's Notice of AGM were duly passed.

The final dividend of 12.5 pence per ordinary share will be paid, as proposed, on 17 June 2022.

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