



PENNANT INTERNATIONAL GROUP PLC

("Pennant", the "Company" and together with its subsidiaries the "Group")

Result of AGM

Pennant International Group plc (AIM: PEN), the systems support software and training solutions company, announces that at its Annual General Meeting held earlier today, resolutions 1 – 11 were duly passed. Special resolutions 12 and 13, which related to the disapplication of pre-emption rights, were not passed. The voting results are set out in the table below.

| VOTES | | | | | | |
|------------|------------------|--------|-----------|--------|-----------------------|------------|
| RESOLUTION | FOR ¹ | | AGAINST | | WITHHELD ² | TOTAL |
| 1 | 28,347,967 | 99.90% | 9,706 | 0.03% | 0 | 28,358,831 |
| 2 | 28,340,540 | 99.95% | 12,711 | 0.04% | 422 | 28,358,831 |
| 3 | 28,292,637 | 99.77% | 65,036 | 0.23% | 0 | 28,358,831 |
| 4 | 28,324,248 | 99.88% | 33,425 | 0.12% | 0 | 28,358,831 |
| 5 | 20,834,248 | 73.47% | 7,523,425 | 26.53% | 0 | 28,358,831 |
| 6 | 18,884,248 | 66.59% | 23,425 | 0.08% | 9,450,000 | 28,358,831 |
| 7 | 28,334,248 | 99.92% | 23,425 | 0.08% | 0 | 28,358,831 |
| 8 | 28,344,967 | 99.95% | 13,864 | 0.05% | 0 | 28,358,831 |
| 9 | 28,344,967 | 99.96% | 12,706 | 0.04% | 0 | 28,358,831 |
| 10 | 28,331,230 | 99.90% | 27,601 | 0.10% | 0 | 28,358,831 |
| 11 | 28,341,949 | 99.94% | 15,724 | 0.06% | 0 | 28,358,831 |
| 12 | 18,873,213 | 66.55% | 9,485,618 | 33.45% | 0 | 28,358,831 |
| 13 | 18,875,813 | 66.56% | 9,477,606 | 33.42% | 5,412 | 28,358,831 |

Notes:

¹ Includes discretionary votes

² A vote withheld is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a Resolution

Enquiries:

Pennant International Group plc

Phil Walker, CEO
Darren Wiggins, CFO

www.pennantplc.com

+44 (0) 1452 714 914

Cavendish (Nominated Adviser and Sole Broker)

Ben Jeynes / Callum Davidson / George Lawson
(Corporate Finance)
Michael Johnson / Dale Bellis / Sunila de Silva
(Sales and Corporate Broking)

www.cavendish.com

+44 (0) 207 220 0500

Walbrook PR (Financial PR)

Tom Cooper
Marcus Ulker

pennant@walbrookpr.com

+44 (0)20 7933 8780

+44 (0)797 122 1972

Notes to editors:

Pennant International Group plc (AIM: PEN) is a technology driven, leading global provider of system support software and services, technical services, and training solutions. It supports its global customer base in the design, development, operation, maintenance, and training of complex assets, to maximise operational and maintenance efficiency.

Its key markets include Aerospace, Defence and Rail, and adjacent safety-critical markets such as Shipping, Nuclear and Space.

The Group addresses the market through three key business offerings:

- **Auxilium software:** a key generator of recurring revenues through the provision of a suite of software tools designed to help clients: manage and use complex data; ensure equipment availability at optimal cost; and comply with industry standards. Its Integrated Product Support (IPS) and Integrated Logistics Support (ILS) software and services equip customers with powerful market-leading toolsets to manage, model and utilise complex equipment data.
- **Technical Services:** drives repeatable revenues through expert support for users of Pennant and third-party solutions including consultancy, support and maintenance, training and bespoke development.
- **Training Systems:** project-based revenues relating to the design and build of hardware, software and virtual training solutions for maintainers and operators of aircraft, ships and land systems.

Pennant is strategically focused on sustainable recurring and repeatable revenues and profitability growth, shifting its model towards high margin software and services. Against a climate of rising defence budgets and the burgeoning technological complexity of military, aviation and rail platforms, the demand for these solutions is expected to grow substantially.

Headquartered in Cheltenham, UK, the Group operates worldwide, with offices in the UK, North America and Asia-Pacific, serving markets with high barriers to entry often in regulated industries.