



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	23,842,962	23,840,625	2,337	99.99%	0.01%	273
Ordinary Resolution 2	23,640,722	23,640,041	681	100%	0%	202,513
Ordinary Resolution 3	23,842,778	28,836,281	6,497	99.97%	0.03%	457
Ordinary Resolution 4	23,842,778	28,836,281	6,497	99.97%	0.03%	457
Ordinary Resolution 5	23,842,778	28,836,281	6,497	99.97%	0.03%	457
Ordinary Resolution 6	23,842,778	28,836,281	6,497	99.97%	0.03%	457
Ordinary Resolution 7	23,842,778	28,836,281	6,497	99.97%	0.03%	457
Ordinary Resolution 8	23,842,778	28,836,281	6,497	99.97%	0.03%	457
Ordinary Resolution 9	23,842,778	28,634,041	208,737	99.12%	0.88%	457
Ordinary Resolution 10	23,842,962	23,613,471	229,491	99.04%	0.96%	273
Special Resolution 11	23,842,962	23,614,225	228,737	99.04%	0.96%	273
Special Resolution 12	23,842,962	23,818,271	24,691	99.90%	0.10%	273

*includes discretionary proxies

For further information:

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www.trakm8.com