

The SimplyBiz Group plc
(the “Company” or “SimplyBiz”)

Result of 2020 Annual General Meeting

SimplyBiz (AIM: SBIZ), a leading fintech and support services group, announces that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

Details of the proxy votes received by the Company are as follows:

	<i>For</i>		<i>Against</i>		<i>Total Votes</i>		<i>Withheld</i>
	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>
1. <i>To receive the Annual Report and Accounts</i>	56,031,755	69%	25,488,550	31%	81,520,305	100%	0
2. <i>To declare final dividend of 2.85 pence per ordinary share</i>	81,520,305	100%	0	0%	81,520,305	100%	0
3. <i>To re-elect Ken Davy</i>	24,222,924	77%	7,241,840	23%	31,464,764	100%	50,055,541
4. <i>To re-elect Neil Stevens</i>	80,008,330	100%	0	0%	80,008,330	100%	1,511,975
5. <i>To re-elect Matt Timmins</i>	80,008,330	100%	0	0%	80,008,330	100%	1,511,975
6. <i>To re-elect Gareth Hague</i>	81,520,305	100%	0	0%	81,520,305	100%	0
7. <i>To re-elect Tim Clarke</i>	53,942,372	66%	27,577,933	34%	81,520,305	100%	0
8. <i>To re-elect Gary Hughes</i>	80,976,020	99%	544,285	1%	81,520,305	100%	0
9. <i>To re-appoint KPMG as auditor</i>	81,520,305	100%	0	0%	81,520,305	100%	0
10. <i>To authorise Directors to</i>	81,520,305	100%	0	0%	81,520,305	100%	0

<i>determine auditor's remuneration</i>							
11. <i>To authorise the Company to make political donations and incur political expenditure</i>	75,237,771	92%	6,282,534	8%	81,520,305	100%	0
12. <i>To authorise the Directors to allot relevant securities</i>	79,878,341	100%	0	0%	79,878,341	100%	1,641,964
13. <i>To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*</i>	73,595,807	95%	3,793,111	5%	77,388,918	100%	4,131,387
14. <i>To authorise the directors to allot equity securities for cash in relation to an acquisition or other capital investment*</i>	73,595,807	95%	3,793,111	5%	77,388,918	100%	4,131,387
15. <i>To authorise the Company to make market purchases of its ordinary shares*</i>	79,878,341	100%	0	0%	79,878,341	100%	1,641,964
16. <i>To allow general meetings (other than AGMs) to be called on 14 clear days' notice*</i>	79,876,633	100%	0	0%	79,876,633	100%	1,643,672

*Special resolution

Notes:

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
4. The number of shares in issue on 27 April 2020 was 96,782,296 with no shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.simplybizgroup.co.uk

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