

RNS Result of AGM

Result of AGM**4GLOBAL PLC**

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4GLOBAL PLC
08 September 2022

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4GLOBAL PLC

("4GLOBAL" or the "Company")

Result of 2022 AGM

4GLOBAL, a UK-based data, services and software company focused on major sporting events and the promotion and measurement of physical activity, announces that at its annual general meeting held earlier today, all resolutions proposed were duly passed. Full details of each resolution were set out in the notice of annual general meeting which is available on the Company's website at www.4global.com.

The proxy votes received from shareholders in respect of each resolution are set out below. The full details of the resolutions can be found in the Notice of AGM available on the Company's website at www.4global.com.

	Votes For	Votes Against
Ordinary Resolution 1	13,970,565	0
Ordinary Resolution 2	13,970,565	0
Ordinary Resolution 3	13,970,565	0
Ordinary Resolution 4	13,970,565	0
Ordinary Resolution 5	13,970,565	0
Ordinary Resolution 6	13,970,289	276
Ordinary Resolution 7	13,970,465	100
Special Resolution 8	13,970,465	100

For further information please contact:

4GLOBAL
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