17 October 2019

**Nakama Group plc**

("Nakama" or "the Group")

**Result of Annual General Meeting and Board Changes**

Nakama Group plc (AIM: NAK), the AIM quoted recruitment consultancy working across the UK and Asia providing recruitment and related services for the web, interactive, digital media, IT and business change sectors, announces that at the Company’s Annual General Meeting (“AGM”), held earlier today, the following resolutions were duly passed on a show of hands with the table below summarising proxy votes:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **RESOLUTIONS** | **NO OF VOTES FOR** | **%** | **NO OF VOTES AGAINST** | **%** | **TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)** | **NO OF VOTES WITHHELD** |
| 1. To receive the Company’s annual accounts for the financial year ended 31 March 2019 | 10,541,442 | 100.00 | - | - | 10,541,442 | - |
| 2. To reappoint Hazlewoods LLP as auditors of the Company | 10,541,442 | 100.00 | - | - | 10,541,442 | - |
| 3. To authorise the Directors to determine the remuneration of the auditors of the Company | 10,541,442 | 100.00 | - | - | 10,541,442 | - |
| 4. To re-elect as a Director, Timothy Sheffield | 10,541,442 | 100.00 | - | - | 10,541,442 | - |
| 5. To re-elect as a Director, Andrea Williams | *Withdrawn* | | | | | |
| 6. To re-elect as a Director, Michael Clelland | 10,541,442 | 100.00 | - | - | 10,541,442 | - |
| 7. To re-elect as a Director, Patrick Meehan | *Withdrawn* | | | | | |
| 8. To re-elect as a Director, Robert Thesiger | 10,541,442 | 100.00 | - | - | 10,541,442 | - |
| 9. To authorise the Directors to replace the existing authority to allot shares in the Company in connection with s 551 of the Companies Act 2006 | 10,540,000 | 99.99 | 1,442 | 0.01 | 10,541,442 | - |
| 10. To authorise the Directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply | 10,540,000 | 99.99 | 1,442 | 0.01 | 10,541,442 | - |

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions.

**Board Changes**

Subsequent to the announcement made on 8 October 2019 concerning Patrick Meehan’s and Andrea Williams’ resignation, Resolutions 5 and 7 were withdrawn at the start of the AGM by the Chairman.

Following the conclusion of the AGM held earlier today, Patrick Meehan and Andrea Williams have now stepped down from the Board to focus on other business interests.

**Enquiries:**

|  |  |
| --- | --- |
| **Nakama Group plc** | www.nakamaglobal.com |
| Tim Sheffield, Chairman | 00 44 20 7236 2400 |
| Rob Thesiger, CEO | 00 44 20 3588 4560 |
|  |  |
| **Allenby Capital Limited** (Nominated Adviser & Broker) |  |
| Nick Naylor / Nicholas Chambers | 00 44 20 3328 5656 |

**Notes to Editors:**

Nakama Group plc is a recruitment group of two branded solutions placing people into specialist and management positions:

* Nakama operates in the digital, creative, media, marketing and technology sectors all over the world from offices in the UK and Asia; and
* the Highams brand specialises in the Financial Services sector, specifically Business Change and IT in Insurance and Wealth Management currently in the UK and Europe.

Nakama Group plc was created in October 2011 through the acquisition of Nakama Ltd UK and its subsidiaries in Hong Kong and Singapore by AIM listed Highams Systems Services Group plc.