RESULT OF AGM

BTG Consulting plc is pleased to announce that all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed by shareholders, by way of a poll, at the Company's Annual General Meeting held on Wednesday 16 September 2026, as set out in the table below.

	RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD*
1.	To receive the Company's annual accounts, strategic report and directors' and auditor's reports for the year ended 30 April 2026.	76,355,405	99.99	5,954	0.01	15,867
2.	To approve the directors' remuneration report for the year ended 30 April 2026* **this resolution is advisory only and does not affect the actual remuneration paid or payable to any director of the Company*	66,324,261	86.93	9,974,217	13.07	78,718
3.	To declare a final dividend for the year ended 30 April 2026 of 3.1pence per ordinary share of 5 pence in the capital of the Company.	76,370,890	100.00	783	0.00	5,523
4.	To reappoint Mark Fry, as a director of the Company.	76,262,156	99.91	71,471	0.09	43,569
5.	To reappoint Mandy Donald, as a director of the Company.	76,133,070	99.74	200,557	0.26	43,569
6.	To reappoint Mark Stupples, as a director of the Company.	75,104,315	99.34	500,773	0.66	772,108
7.	To reappoint Peter Wallqvist, as a director of the Company.	76,232,160	99.91	71,668	0.09	73,368
8.	To reappoint John May, as a director of the Company.	47,027,572	68.75	21,380,408	31.25	7,969,216
9.	To reappoint Crowe UK LLP as auditor of the Company.	76,203,849	99.92	60,109	0.08	113,238
10.	To authorise the directors of the Company to determine the remuneration of the auditor.	76,288,463	99.94	47,587	0.06	41,146

11.	That, pursuant to section 551 of the Companies Act 2006 ('Act'), the directors be and are generally and unconditionally authorised to exercise all the powers of the Company to allot Relevant Securities.	74,630,175	97.74	1,728,445	2.26	18,576
12.	That, subject to and conditional upon the passing of resolution 11 and pursuant to section 570 of the Companies Act 2006 ('Act'), the directors be and are generally empowered to allot equity securities (as defined in section 560(1) of the Act) for cash.	75,307,253	98.67	1,018,821	1.33	51,122
13.	That, pursuant to section 571 of the Companies Act 2006 ('Act'), the directors be and are generally and unconditionally authorised to make market purchases within the meaning of section 693(4) of the Act of ordinary shares.	76,227,501	99.81	146,743	0.19	2,952