

**Adept4 plc**  
**(“Adept4”, the “Company” or the “Group”)**

**Result of AGM**

Adept4 plc, the AIM listed provider of 'IT as a Service', announces that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

**For further information please contact:**

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Simon Duckworth, Non-Executive Chairman	

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**About Adept4**

Adept4 delivers IT as a service to small and medium sized businesses across the UK. IT as a Service (ITaaS) provides you with exactly the amount of technology and support you need in accordance with business requirements, billed on a monthly basis, based on what is consumed.

Critically we underpin this delivery method with a 24 x 7 UK response team, strategic consulting, professional services and software development to provide exactly what organisations need from IT at any given time. Whether an infrastructure is based on legacy or emerging technologies we will ensure organisations have the flexibility, agility and cost efficiencies required to run their business effectively, all through a single trusted provider.

Adept4 is a public company quoted on the AIM market of the London Stock Exchange. The Company is headquartered in Warrington, with offices in Leeds, Aberdeen, and Brighton.