

Quartix Holdings plc
("Quartix" or the "Company")

Result of Annual General Meeting

Quartix Holdings plc, a leading supplier of subscription-based vehicle tracking systems, software and services, announces the result of the closed Annual General Meeting of the Company held today at the Company's registered office at 9 Dukes Court, 54-62 Newmarket Road, Cambridge CB5 8DZ. For resolution 2, the Chairman proposed a correction to the record date to 6 April 2021, as explained in an RNS announcement on 3 March 2021. All the proposed resolutions, including the correction in respect of resolution 2, were passed.

The number of proxy votes lodged in advance of the meeting for each of the resolutions are as noted in the table below:

Proxy voting table

Total issued shares at the date of meeting: 48,263,948

Resolution	For	Against	Discretionary	Withheld	Total votes cast
1. To receive and adopt the audited annual accounts for the year ended 31 December 2020.	33,550,788	5,394,517	0	4,074	38,949,379
2. To approve and declare a final dividend for the year ended 31 December 2020 of 2.40p per ordinary share and supplementary dividend of 15.30p per ordinary share, a total final dividend of 17.70p per share.	38,944,410	1,469	0	3,500	38,949,379
3. To re-elect Andrew Walters as a Director of the Company.	38,943,836	1,469	0	4,074	38,949,379
4. To re-elect Daniel Mendis as a Director of the Company.	38,942,376	2,904	0	4,099	38,949,379
5. To re-elect Laura Seffino as a Director of the Company.	38,943,811	1,469	0	4,099	38,949,379
6. To re-elect Paul Boughton as a Director of the Company.	38,943,811	1,469	0	4,099	38,949,379
7. To re-elect Jim Warwick as a Director of the Company.	38,943,811	1,469	0	4,099	38,949,379
8. To re-appoint Grant Thornton UK LLP as the auditors of the Company until the end of the next Annual General Meeting.	38,875,518	1,843	67,919	4,099	38,949,379
9. To authorise the Directors to determine the remuneration of the auditors.	38,943,088	1,689	0	4,602	38,949,379
10. To authorise the Directors to allot shares	38,943,661	1,619	0	4,099	38,949,379
11.** To authorise the Directors to disapply pre-emptive rights.	38,943,661	1,644	0	4,074	38,949,379
12.** To authorise the Company to purchase its own shares.	38,944,235	1,619	0	3,525	38,949,379
13.** To change the name of the Company to "Quartix Technologies plc"	38,944,410	1,469	0	3,500	38,949,379

** Special Resolution

The full text of the resolutions may be found in the notice of the Annual General Meeting which is available on the Company's website www.quartix.net/company/investors/.

For further information, please contact:

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