

**18 March 2021**

**Sureserve Group plc**  
("Sureserve" or the "Group")  
**Result of Annual General Meeting**

Sureserve (AIM : SUR), the compliance and energy services Group, announces that at the Annual General Meeting held earlier today all resolutions as set out in the notice of annual general meeting were passed, with the exception of Resolution 4 which was withdrawn ahead of the annual general meeting, following the earlier announcement today regarding Directorate change.

**Enquiries:**

**Sureserve Group**

Robert Legget, Senior Independent Director  
c/o Camarco

Peter Smith, Interim Chief Operating Officer and  
Chief Financial Officer

**Camarco (Financial Public Relations)**

Ginny Pulbrook 020 3757 4992

Ollie Head

**Shore Capital (Nominated adviser and broker)**

Antonio Bossi 020 7408 4050

Mark Brown

Fiona Conroy

**Notes to Editors:**

Sureserve is a leading compliance and energy services group that performs critical functions in homes, public and commercial buildings, with a focus on clients in the UK public sector and regulated markets. Services are delivered through two divisions: Compliance and Energy Services.

The Group was founded in 1988 and is headquartered in Basildon. It currently employs some 2,162 staff from 22 offices across the UK.

information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

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