21 March 2023

Sureserve Group plc

("Sureserve" or the "Group")

Result of Annual General Meeting

Sureserve (AIM: SUR), the Social Housing Energy Services Group, announces that at the Annual General Meeting held earlier today all resolutions put to the meeting were duly passed. Resolution 11, which was to authorise the directors to allot equity securities to shareholders for cash for general purposes on a non-pre-emptive basis, was withdrawn ahead of the meeting.

Enquiries

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Shore Capital (Nominated Adviser and Broker)

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Notes to editors

Sureserve is a leading UK social housing energy services Group. The Group was founded in 1988 and is headquartered in Dartford. It currently employs 2,673 staff from 31 offices across the UK.

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