

25 September 2020

SHEARWATER GROUP PLC
("Shearwater", or the "Company")

Results of Annual General Meeting

Shearwater Group plc (AIM: SWG), the organisational resilience group, announces that at its Annual General Meeting held yesterday, all resolutions put to shareholders were duly passed by means of a poll.

Full details of the of the resolutions passed are set out in the Notice of Meeting which is available on the Company's website www.shearwatergroup.com/corporate-documents

Resolutions	For / Discretion		Against		Total	Vote withheld*
	Number	%	Number	%		
1.	5,582,042	100.00	-	-	5,582,042	-
2.	4,958,234	88.82	623,808	11.18	5,582,042	-
3.	5,579,005	100.00	-	-	5,579,005	3,037
4.	4,788,591	100.00	-	-	4,788,591	793,451
5.	4,788,591	100.00	-	-	4,788,591	793,451
6.	5,579,005	100.00	-	-	5,579,005	3,037
7.	5,579,005	100.00	-	-	5,579,005	3,037
8.	5,553,026	99.53	25,979	0.47	5,579,005	3,037
9.	5,553,026	99.53	25,979	0.47	5,579,005	3,037
10.	5,556,063	100.00	-	-	5,556,063	25,979

* Vote withheld* is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

-Ends-

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About Shearwater Group plc

Shearwater Group plc is an award-winning organisational resilience group that provides cybersecurity, advisory and managed security services to help assure and secure businesses in a connected global economy.

The Group's comprehensive cybersecurity solutions and services maintain trust between users, assure the protection of information assets and critical infrastructure, and support organisations' operational effectiveness. Its capabilities include identity and access management and data security, cybersecurity solutions and managed security services, and security governance, risk and compliance.

The Group is headquartered in the UK with offices in the US, UK and Europe, serving customers across the globe who are active in a broad spectrum of industries.

Shearwater shares are listed on the London Stock Exchange's AIM under the ticker "SWG". For more information, please visit www.shearwatergroup.com.