

21 December 2021

Northamber PLC
(the “Company” or the “Group”)

Result of Annual General Meeting

The Board is pleased to announce that at the Annual General Meeting of the Company held earlier today, all resolutions proposed were duly approved.

A summary of proxy votes received for each resolution will be available on the Company's website, www.northamber.com.

Contacts:

Northamber PLC

Colin Thompson, Chairman

investor_relations@northamber.com

Singer Capital Markets (Nominated Adviser and
Sole Broker)

Philip Davies (Corporate Finance)

Alex Bond (Corporate Finance)

Tel: +44 (0) 207 496 3000