

24 May 2024

**Northamber PLC**  
("Northamber" or the "Company")

**Result of General Meeting  
and  
Total Voting Rights**

The Board is pleased to announce that at the 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](http://www.northamber.com).

Further to the announcement regarding the acquisition of Tempura Communications Limited on 30 April 2024 (the "**Acquisition Announcement**"), an application has been made to the London Stock Exchange for 181,818 new ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") to be admitted to trading on AIM. It is anticipated that these new Ordinary Shares, which will rank *pari passu* in all respects with the existing Ordinary Shares, will be admitted to trading on AIM at 8.00 a.m. on 28 May 2024 ("**Admission**").

*Total Voting Rights*

Following Admission, the Company's issued share capital will comprise 27,413,404 Ordinary Shares in issue. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency.

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