

Norman Broadbent plc

("Norman Broadbent", "NBB" or the "Group")

Result of AGM

Norman Broadbent (AIM: NBB) - a leading London quoted Executive Search and Interim Management firm offering a diversified portfolio of integrated Leadership Acquisition & Advisory Services - announces that at the Annual General Meeting held earlier today, all resolutions tabled at the meeting were duly passed.

Resolutions 1-7 were proposed as ordinary resolutions and Resolution 8-9 were proposed as a special resolution. The votes received from shareholders on each resolution, via proxy and shareholders present at the meeting, are set out below:

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	29,282,062	99.98	66	33	0.01	1	36	0.01	2	53	4
2	29,207,013	99.98	60	48	0.01	4	63	0.01	6	75,060	4
3	29,207,013	99.98	60	48	0.01	4	63	0.01	6	75,060	4
4	29,207,013	99.98	60	48	0.01	4	63	0.01	6	75,060	4
5	29,206,838	99.98	58	48	0.01	4	229	0.01	7	75,069	5
6	29,282,051	99.98	63	48	0.01	4	53	0.01	5	32	2
7	29,281,963	99.98	60	42	0.01	3	96	0.01	7	83	4
8	29,281,923	99.98	55	51	0.01	5	127	0.01	10	83	4
9	29,281,962	99.98	57	51	0.01	5	88	0.01	8	83	4

For further information please contact:

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