

16 March 2021

**Blue Prism Group plc**  
("Blue Prism" or the "Group")

**Results of AGM**

Blue Prism (AIM: PRSM), a global leader in Intelligent Process Automation, announces that at its Annual General Meeting held earlier today, all resolutions were duly passed. The Board would like to thank investors for their support and enthusiasm for the progress made by Blue Prism to date.

The Board notes that that resolutions 5 (re-election of Jason Kingdon), 7 (re-election of Chris Batterham) and 8 (re-election of Ken Lever) were passed with the necessary majority but with less than 80% in favour.

The Board will continue to engage with shareholders to understand and discuss their concerns with respect to each of the above resolutions and will provide an update in due course and within 6 months at the latest.

The number of proxies received in respect of each resolution are as follows:

Resolution	Votes in favour	% in favour	Votes against	% against	Votes withheld
1. Receive and adopt report and accounts	65,048,402	99.98	29	0.01	23,604
2. Appoint Grant Thornton UK LLP as auditors	65,066,262	99.98	1,610	0.01	4,163
3. Authorise directors to settle auditor remuneration	65,066,056	99.98	1,797	0.01	4,182
4. Approve remuneration report	63,688,733	98.51	953,805	1.48	429,497
5. Re-appoint Jason Kingdon	39,886,556	65.53	20,976,149	34.46	4,209,330
6. Re-appoint Ijoma Maluza	54,494,776	86.87	8,230,274	13.12	2,346,985
7. Re-appoint Christopher Batterham	46,315,702	73.99	16,274,201	26	2,482,132
8. Re-appoint Kenneth Lever	40,667,102	62.49	24,398,884	37.5	6,049
9. Appoint Rachel Mooney	65,051,435	99.97	14,141	0.02	6,459
10. Appoint Maurizio Carli	64,994,117	99.88	71,412	0.11	6,506
11. Appoint Murray Rode	64,994,274	99.88	71,712	0.11	6,049
12. Authorise directors to allot shares	62,603,264	96.2	2,463,158	3.79	5,613
13. Authorise directors to	65,057,817	99.98	6,147	0.01	8,071

disapply pre-emption up to 5%					
<b>14. Authorise directors to dis-apply pre-emption up to a further 5% in connection with acquisition/capex</b>	61,166,725	94	3,896,672	5.99	8,638
<b>15. Authorise directors to purchase shares</b>	64,919,703	99.98	3,613	0.01	148,719

### **CONTACT DETAILS**

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