

27 March 2024



## LOOPUP GROUP PLC

(“LoopUp”, the “Group” or the “Company”)

### Results of General Meeting

LoopUp Group plc (LSE AIM: LOOP), the multinational Cloud Telephony provider, announces that at the Company's General Meeting held earlier today all resolutions were duly passed.

In accordance with the passing of Resolution 3, cancellation of admission of the Company's ordinary shares to trading on AIM will become effective at 7.00am on 11 April 2024. In accordance with the passing of Resolution 4, the Company will re-register as a private limited company with the name LoopUp Group Limited and adopt new articles of association, which is expected to take place in the week commencing 22 April 2024.

The results of the polls were as follows:

Resolution	Votes For		Votes Against		Vote Withheld	Total Votes Cast (excluding Withheld)
	No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	
1	95,721,417	99.46%	522,825	0.54%	7,279,043	96,244,242
2	95,723,417	99.45%	524,825	0.55%	7,275,043	96,248,242
3	95,704,517	99.22%	755,835	0.78%	7,062,933	96,460,352
4	95,698,494	99.27%	700,537	0.73%	7,124,254	96,399,031

**Shareholders are reminded that the last day of dealings in LoopUp Group plc ordinary shares on AIM will be 10 April 2024.**

With effect from the cancellation of admission of the Company's ordinary shares to trading on AIM, the Company expects to implement a matched bargain facility in order to facilitate future trading in its shares. A further announcement will be made in due course.

Further details of the cancellation and re-registration are set out in the Circular dated 11 March 2024. A copy of the Circular is available on the Company's website [www.loopup.com](http://www.loopup.com).

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### About LoopUp Group plc

LoopUp (LSE AIM: LOOP) enables multinational enterprises to consolidate their global telephony provision into a single, consistently managed cloud implementation rather than disparate implementations from multiple carriers. The Group is listed on the AIM market of the London Stock

Exchange until 11 April 2024 and is headquartered in London, with offices in the US, Spain, Germany, Hong Kong, Barbados and Australia. For further information, please visit: [www.loopup.com](http://www.loopup.com).