

BRAIME GROUP PLC

("Braime" or the "Company" and with its subsidiaries the "Group")

Annual General Meeting

The Company confirms that at the seventy-second Annual General Meeting held on 23rd June 2022, all resolutions were unanimously approved by a show of hands of all Ordinary members present. Prior to the meeting seven proxy forms, representing 29,750 Ordinary shares were received by the Company, all voting in favour of the resolutions.

For further information please contact:

Braime Group PLC
Nicholas Braime/Cielo Cartwright
0113 245 7491

W. H. Ireland Limited
Katy Mitchell
0113 394 6628