

**Braime Group PLC**  
**Results of Votes for AGM held 22nd June 2023**

| <b>Ordinary Resolutions</b>                     | <b>For</b> | <b>Against</b> | <b>For (%)</b> | <b>Against</b> | <b>Against (%)</b> |
|---|------------|----------------|----------------|----------------|--------------------|
| 1. To receive and adopt the report and accounts | 244,350    | 0              | 100%           | 0              | 0%                 |
| 2. Confirmation of dividends                    | 244,350    | 0              | 100%           | 0              | 0%                 |
| 3. Re-appointment of O. N. A. Braime            | 244,350    | 0              | 100%           | 0              | 0%                 |
| 4. Re-appointment of M. T. Cooper               | 244,350    | 0              | 100%           | 0              | 0%                 |
| 4. Re-appointment of A. Steels                  | 244,350    | 0              | 100%           | 0              | 0%                 |
| 4. Re-appointment of P. P. Stockdale            | 244,350    | 0              | 100%           | 0              | 0%                 |
| 5. Re-appointment of auditors                   | 244,350    | 0              | 100%           | 0              | 0%                 |
| 6. Remuneration of auditors                     | 244,350    | 0              | 100%           | 0              | 0%                 |