

**Braime Group PLC**  
**Results of Votes for AGM held 27th June 2024**

<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	275,713	0	100%	0	0%
2. Confirmation of dividends	275,713	0	100%	0	0%
3. Re-appointment of A. Q. Braime	275,713	0	100%	0	0%
4. Re-appointment of C. O. Braime	275,713	0	100%	0	0%
5. Re-appointment of C. M. B. Cartwright	275,713	0	100%	0	0%
6. Re-appointment of auditors	275,713	0	100%	0	0%
7. Remuneration of auditors	275,713	0	100%	0	0%