

**BRAIME GROUP PLC**

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

**Annual General Meeting**

The Company confirms that at its Annual General Meeting held on 27th June 2024, all resolutions were duly approved.

Full details of the result of the voting are available on the Company's website: [www.braimegroup.com/agm-information](http://www.braimegroup.com/agm-information)

For further information please contact:

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