## **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 17th June 2025, 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

For further information please contact:

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