

Braime Group PLC**Results of Votes for AGM held 17th June 2025**

Ordinary Resolutions	For	Against	For (%)	Against	Against (%)
1. To receive and adopt the report and accounts	306,101	0	100%	0	0%
2. Confirmation of dividends	306,101	0	100%	0	0%
3. Re-appointment of O. N. A. Braime	306,101	0	100%	0	0%
4. Re-appointment of M. Cooper	306,101	0	100%	0	0%
5. Re-appointment of T. Steels	306,101	0	100%	0	0%
6. Re-appointment of auditors	306,101	0	100%	0	0%
7. Remuneration of auditors	306,101	0	100%	0	0%