

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 18th June 2026, all resolutions were duly approved.

The result of the voting are set out below and are available on the Company's website: www.braimegroup.com/agm-information:

Resolutions	For	Against	For (%)	Against (%)
1. To receive and adopt the report and accounts	344,959	0	100%	0%
2. Confirmation of dividends	344,959	0	100%	0%
3. Re-appointment of O. N. A. Braime	344,959	0	100%	0%
4. Re-appointment of M. Cooper	344,959	0	100%	0%
5. Re-appointment of T. Steels	344,959	0	100%	0%
6. Re-appointment of auditors	344,959	0	100%	0%
7. Remuneration of auditors	344,959	0	100%	0%

For further information please contact:

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