

Braime Group PLC**Results of Votes for AGM held 18th June 2026**

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