

Result for AGM held on 23 May 2024



GROUP PLC

The results of voting, by poll, on each resolution were as follows, with all resolutions duly passed:

Resolution	Resolution Type	For # ¹	For % ¹	Against #	Against %	% Voted ²
1. Approval of 2023 annual report and accounts	Ordinary	10,444,964	99.97%	3,436	0.03%	62.29%
2. Declaration of final dividend of 37p per ordinary share	Ordinary	10,460,494	99.97%	3,193	0.03%	62.38%
3. Re-election of Paul Rawson as director	Ordinary	10,447,227	99.84%	16,460	0.16%	62.38%
4. Re-appointment of RSM UK Audit LLP as auditors of the Company	Ordinary	10,460,069	99.97%	3,618	0.03%	62.38%
5. Approve the Director's to agree the remuneration of the auditors	Ordinary	10,459,762	99.97%	3,436	0.03%	62.38%
6. Directors' authority to allot shares	Ordinary	10,457,561	99.95%	5,637	0.05%	62.38%
7. Director's power to issue shares for cash	Special	10,449,534	99.87%	13,664	0.13%	62.38%
8. Authority to purchase shares	Special	10,460,251	99.97%	3,436	0.03%	62.38%
9. Approval of capital reduction process, subject to court approval	Special	10,458,700	99.96%	4,235	0.04%	62.38%

Each shareholder has one vote for every ordinary share held. As at 23 May 2024, the issued share capital of the Company consisted of 17,019,315 ordinary shares. The Company issued 254,120 new shares on 22 May 2024 which, due to timing of the issue, were ineligible to vote. Therefore, the total number of voting rights in Yü Group PLC as at 23 May 2024, and eligible to vote, is 16,765,195.

Note:

¹ Votes "for" are expressed as a percentage of votes received (excluding any votes withheld which are not votes in law). Votes "for" include those at the Chair's discretion.

² Represents the proportion of total votes received ("for" or "against") of those shares eligible to vote