

Result of the ANNUAL GENERAL MEETING of ANGLE plc held on 28 June 2023

Resolutions 1 to 6 were passed as Ordinary Resolutions and Resolutions 7 to 9 were passed as Special Resolutions. The proxy voting results are as follows:

<b>Ordinary Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Vote Total</b>	<b>Withheld*</b>
1. TO receive the Financial Statements of the Company for the year ended 31 December 2022, and the reports of the Directors and auditors thereon	67,516,601	100%	89,026	0%	67,605,627	26,213
2. TO approve the Directors' Remuneration Report for the year ended 31 December 2022	64,615,843	96%	2,889,234	4%	67,505,077	126,763
3. TO re-appoint PricewaterhouseCooper LLP as auditors of the Company and to authorise the Directors to determine their remuneration	67,270,827	100%	192,724	0%	67,463,551	168,289
4. TO appoint Dr. J E Eid as a Director, who was appointed as a Director of the Company since the 2022 Annual General Meeting	67,027,853	100%	317,721	0%	67,345,574	286,266
5. TO appoint Ms J Thompson as a Director, who was appointed as a Director of the Company since the 2022 Annual General Meeting	67,004,203	100%	317,721	0%	67,321,924	309,916
6. THAT the Directors are authorised to allot shares and to grant rights to subscribe for or convert any security into shares in the Company	66,289,580	99%	966,231	1%	67,255,811	376,029
<b>Special Resolutions</b>						
7. THAT, subject to Resolution 6, the Directors be empowered to allot equity securities for cash as if section 561 of the Act did not apply	66,065,158	98%	1,190,653	2%	67,255,811	376,029
8. THAT, subject to Resolution 6, the Board be authorised, in addition to Resolution 7, to allot equity securities for cash as if section 561 did not apply	66,066,365	98%	1,188,503	2%	67,254,868	376,972
9. THAT the Company be authorised to make market purchases of Ordinary Shares up to the maximum number of 26,058,055 Shares	70,276,382	100%	234,959	0%	70,511,341	166,559

\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.