

## Result of the ANNUAL GENERAL MEETING of ANGLE plc held on Thursday 11 July 2024

Resolutions numbered 1 through 5 were passed as ordinary resolutions and Resolutions numbered 6 through 8 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 2023, and the reports of the Directors and auditors thereon	62,414,101	100%	127,012	0%	62,541,113	68,943
2. TO approve the Directors' Remuneration Policy for the year ended 31 December 2023	51,591,998	90%	5,632,336	10%	57,224,334	5,385,722
3. TO approve the Directors' Remuneration Report for the year ended 31 December 2023	51,944,186	83%	10,564,269	17%	62,508,455	101,601
4. TO re-appoint PricewaterhouseCooper LLP as auditors of the Company and to authorise the Directors to determine their remuneration	62,314,096	100%	216,514	0%	62,530,610	79,446
5. THAT the Directors are authorised to allot shares and to grant rights to subscribe for or convert any security into shares in the Company	62,102,472	99%	487,231	1%	62,589,703	20,353
<b>Special Resolutions</b>						
6. THAT, subject to Resolution 5, the Directors be empowered to allot equity securities for cash as if section 561 of the Act did not apply	62,066,940	99%	524,902	1%	62,591,842	18,214
7. THAT, subject to Resolution 5, the Board be authorised, in addition to Resolution 7, to allot equity securities for cash as if section 561 did not apply	62,247,848	99%	343,994	1%	62,591,842	18,214
8. THAT the Company be authorised to make market purchases of Ordinary Shares up to the maximum number of 31,908,055 Shares	61,664,910	99%	731,611	1%	62,396,521	213,535

\* 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.