

Result of the ANNUAL GENERAL MEETING of ANGLE plc held on Monday 30 June 2025

Resolutions numbered 1 through 8 were passed as ordinary resolutions and Resolutions numbered 9 through 11 were passed as special resolutions. The proxy voting results received were as follows:

Ordinary Resolutions	For	%	Against	%	Vote Total	Withheld*
1. TO receive the Financial Statements of the Company for the year ended 31 December 2024, and the reports of the Directors and auditors thereon	94,466,129	97.31%	2,612,084	2.69%	97,078,213	354,909
2. TO approve the Directors' Remuneration Report for the year ended 31 December 2024	68,455,129	70.72%	28,336,864	29.28% ⁺	96,791,993	641,129
3. TO re-appoint PricewaterhouseCooper LLP as auditors of the Company and to authorise the Directors to determine their remuneration	96,996,585	99.88%	115,381	0.12%	97,111,966	321,156
4. TO re-appoint as a Director Mr I F Griffiths who is retiring by rotation in accordance with Article 91 of the Company's Articles of Association and who, being eligible, is offering himself for re-election.	66,476,445	70.22%	28,197,082	29.78% ⁺	94,673,527	2,759,595
5. TO re-appoint as a Director Dr. J Groen who is retiring by rotation in accordance with Article 91 of the Company's Articles of Association and who, being eligible, is offering himself for re-election.	95,727,901	99.02%	951,760	0.98%	96,679,661	753,461
6. TO re-appoint as a Director Mr A D W Newland who is retiring by rotation in accordance with Article 91 of the Company's Articles of Association and who, being eligible, is offering himself for re-election.	66,034,875	69.75%	28,640,866	30.25% ⁺	94,675,741	2,757,381

7. TO re-appoint as a Director Dr. J Eid who is retiring in accordance with the new QCA Code 2023 recommendations for annual re-election and who, being eligible, is offering himself for re-election.	96,104,187	99.15%	824,552	0.85%	96,928,739	504,383
8. THAT the Directors are authorised to allot shares and to grant rights to subscribe for or convert any security into shares in the Company	95,830,567	98.69%	1,274,683	1.31%	97,105,250	327,872
Special Resolutions						
9. THAT, subject to Resolution 8 being passed, the Directors be empowered to allot equity securities for cash as if section 561 of the Act did not apply	66,809,336	95.43%	3,199,708	4.57%	70,009,044	27,424,078
10. THAT, subject to Resolution 8 being passed, the Board be authorised, in addition to Resolution 9, to allot equity securities for cash for a transaction as if section 561 did not apply	67,252,083	95.96%	2,828,453	4.04%	70,080,536	27,352,586
11. THAT the Company be authorised to make market purchases of Ordinary Shares up to the maximum number of 32,164,167 Shares	96,353,954	99.20%	777,566	0.80%	97,131,520	301,602

* 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.

* The Board intends to consult with shareholders to understand their views