

Result of AGM held on 27 May 2021

The results of voting on each resolution were as follows:

Resolution	For	%	Against	%	Votes cast	% of issued share capital	Votes withheld
1. To receive the Annual Report and Accounts	11,020,089	100%	0	0%	11,020,089	67.7%	0
2. To re-elect Paul Rawson	11,020,089	100%	0	0%	11,020,089	67.7%	0
3. To re-appoint RSM UK Audit LLP as auditors	11,020,089	100%	0	0%	11,020,089	67.7%	0
4. To authorise the Audit Committee to determine the auditor's remuneration	11,020,089	100%	0	0%	11,020,089	67.7%	0
5. To authorise the Directors to allot shares in the Company	11,015,135	100%	4,954	0%	11,020,089	67.7%	0
6. To disapply pre-emption rights*	11,015,135	100%	4,954	0%	11,020,089	67.7%	0
7. To authorise the Company to make market purchases*	10,339,808	94%	680,281	6%	11,020,089	67.7%	0

* Special Resolution

Each shareholder has one vote for every ordinary share held. As at 6.00pm on 25 May 2021, the issued share capital of the Company consisted of 16,281,055 ordinary shares. The Company held no shares in treasury. Therefore, the total number of voting rights in Yü Group PLC as at 25 May 2021 is also 16,281,055.