

## Result for AGM held on 26 May 2022

The results of voting on each resolution were as follows:

Resolution	For	%	Against	%	Votes cast	% of is- sued share capital	Votes withheld
1. To receive the Annual Report and Accounts	The resolution was passed on a show of hands.						
2. To re-elect Robin Paynter Bryant	The resolution was passed on a show of hands.						
3. To re-appoint RSM UK Audit LLP as auditors	The resolution was passed on a show of hands.						
4. To authorise the Audit Committee to determine the auditor's remuneration	The resolution was passed on a show of hands.						
5. To authorise the Directors to allot shares in the Company	The resolution was passed on a show of hands.						
6. To disapply pre-emption rights*	The resolution was passed on a show of hands.						
7. To authorise the Company to make market purchases*	The resolution was passed on a show of hands.						

### \*Special Resolution

Each shareholder has one vote for every ordinary share held. As at 6.00pm on 26 May 2022, the issued share capital of the Company consisted of 16,566,215 ordinary shares. The Company held no shares in treasury. Therefore, the total number of voting rights in Yü Group PLC as at 26 May 2022 is also 16,566,215.