



Result for AGM held on 18 May 2023

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							The resolution was passed on a show of hands.
2. To declare a final dividend							The resolution was passed on a show of hands.
3. To re-elect John Glasgow							The resolution was passed on a show of hands.
4. To re-elect Bobby Kalar							The resolution was passed on a show of hands.
5. To re-elect Tony Perkins							The resolution was passed on a show of hands.
6. To re-appoint RSM UK Audit LLP as auditors							The resolution was passed on a show of hands.
7. To authorise the Audit Committee to determine the auditor's remuneration							The resolution was passed on a show of hands.
8. To authorise the Directors to allot shares in the Company							The resolution was passed on a show of hands.
9. To disapply pre-emption rights*							The resolution was passed on a show of hands.
10. 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 18 May 2023, the issued share capital of the Company consisted of 16,663,118 ordinary shares. The Company held no shares in treasury. Therefore, the total number of voting rights in Yü Group PLC as at 18 May 2023 is also 16,663,118.