

## Result for AGM held on 22 May 2025



GROUP PLC

The results of voting, by poll, on each resolution were as follows, with all resolutions duly passed:

Resolution	Resolution Type	For # <sup>1</sup>	For % <sup>1</sup>	Against #	Against %	% Voted <sup>2</sup>
1. Approval of 2024 annual report and accounts	Ordinary	10,953,775	99.998%	243	0.002%	65.24%
2. Declaration of final dividend of 41p per ordinary share	Ordinary	10,969,535	99.998%	243	0.002%	65.34%
3. Re-election of Robin Paynter Bryant as director	Ordinary	10,591,059	96.603%	372,419	3.397%	65.30%
4. Re-appointment of RSM UK Audit LLP as auditors of the Company	Ordinary	10,962,588	99.934%	7,189	0.066%	65.34%
5. Approve the Directors to agree the remuneration of the auditors	Ordinary	10,969,019	99.993%	759	0.007%	65.33%
6. Directors' authority to allot shares	Ordinary	10,920,822	99.559%	48,334	0.441%	65.33%
7. Directors' power to issue shares for cash	Special	10,906,361	99.427%	62,897	0.573%	65.33%
8. Authority to purchase shares	Special	10,969,435	99.997%	343	0.003%	65.34%

Each shareholder has one vote for every ordinary share held. As at 22 May 2025, the issued share capital of the Company consisted of 17,019,315 ordinary shares. Of these, the number of ordinary shares held in treasury is 229,496. Therefore, the total number of voting rights in Yü Group PLC as at 22 May 2025, and eligible to vote, is 16,789,819.

Note:

<sup>1</sup> Votes "for" are expressed as a percentage of votes received (excluding any votes withheld which are not votes in law). Votes "for" include those at the Chair's discretion.

<sup>2</sup> Represents the proportion of total votes received ("for" or "against") of those shares eligible to vote