

K3 BUSINESS TECHNOLOGY GROUP PLC

General Meeting 18 July 2025 11:00am

Combined Chairman and Third Party

Resolution		In Favour		Discretion		Against		Withheld
Votes		%age		Votes	%age	Votes	%age	Votes
1	35,420,811	99.98		8	0.01	1,020	0.01	0
2	35,190,811	99.34		8	0.01	231,020	0.65	0