Celebrus Technologies plc | Registered in England and Wales | Company No: 01892751

London: Thursday, 8 August 2024

RESULT OF VOTING
ANNUAL GENERAL MEETING

Celebrus Technologies plc ('the Company') has announced that all resolutions contained in the Notice of Annual General Meeting dated 15 July 2024 were passed by way of a poll at the Annual General Meeting ('AGM') of the Company held today (8 August 2024). The full text of each of the resolutions was set out in the Notice of Meeting. Details of the votes cast (including proxy instructions lodged prior to the AGM) for each resolution are shown in the table below.

Resolution	Shares For	Shares Against
1 - Accounts	**18,441,232**	**0** [1]
2 - Directors' Remuneration Report	**18,406,545**	**33,549** [2]
3 - Final Dividend	**18,442,094**	**0** [3]
4 - Re-appoint Tom Skelton as Director	**18,435,368**	**5,201** [4]
5 - Re-appoint Peter Whiting as Director	**18,435,368**	**6,063** [5]
6 - Re-appoint Haysmacintyre LLP as auditors	**18,436,569**	**4,000** [6]
7 - Authority to Allot Shares	**18,436,569**	**4,663** [7]
8 - Disapplication of Pre-emption rights	**18,432,691**	**8,541** [8]
9 - Authority to purchase own shares	**18,282,557**	**9,012** [9]

Number of shareholders in attendance (in person or by proxy) at the AGM: 27
Total number of voting shares represented at the AGM: 18,442,094

Note: The 'for' vote includes those giving discretion to the chair of the meeting. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

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[1] **862** votes withheld
[2] **2,000** votes withheld
[3] **0** votes withheld
[4] **1,525** votes withheld
[5] **663** votes withheld
[6] **1,525** votes withheld
[7] **862** votes withheld
[8] **862** votes withheld
[9] **0** votes withheld