

**Empresaria Group plc**  
(the “Company”)

**Result of Annual General Meeting**

The Company held its Annual General Meeting (“AGM”) on 21 May 2024 during which all resolutions, as set out in the Notice of AGM, were duly passed. Resolutions 1 to 12 were proposed as Ordinary Resolutions and resolutions 13 and 14 as Special Resolutions.

All resolutions were voted on by way of a poll and the results were as follows:

Resolution		For (%)	Against (%)	Withheld
<b>Ordinary Business</b>				
1	That the audited financial statements for the year ended 31 December 2023 be received (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
2	That the directors’ remuneration report for the year ended 31 December 2023 be approved (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
3	That a final dividend of 1.0p per share for the year ended 31 December 2023 be approved (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
4	That Penny Freer be re-elected as a director (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
5	That Zach Miles be re-elected as a director (ordinary resolution)	5,604,199 (98.2%)	106,357 (1.8%)	0
6	That Steve Bellamy be re-elected as a director (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
7	That Ranjit de Sousa be re-elected as a director (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
8	That Rhona Driggs be re-elected as a director (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
9	That Tim Anderson be re-elected as a director (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
10	That CLA Evelyn Partners Limited be re-appointed as auditor (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
11	To authorise the directors to determine the auditor’s remuneration (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
<b>Special Business</b>				
12	That the directors be authorised to allot shares in the Company and to allot equity securities (ordinary resolution)	5,710,556 (100%)	0 (0%)	0
13	That the directors be empowered to allot equity securities for cash (special resolution)	5,710,556 (100%)	0 (0%)	0
14	That the Company be authorised to make market purchases of Ordinary Shares (special resolution)	5,710,556 (100%)	0 (0%)	0

**Notes:**

A vote 'withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution. Any proxy appointments which gave the Chair discretion have been included in the 'for' total.

Every shareholder has one vote for every Ordinary Share held. At 6:30pm on 17 May 2024, the issued share capital of the Company consisted of 49,853,001 ordinary shares. The Company held no Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company as at 17 May 2024 was 49,853,001. Votes cast as a percentage of the issued share capital was approximately 11.5%.

**21 May 2024**