

KEYSTONE LAW

Result of AGM

At the Annual General Meeting (AGM) of the Company, held at 10am on 18 June 2026 at 48 Chancery Lane, London WC2A 1JF, all resolutions were passed unanimously on a show of hands.

The table below, shows the number of votes received and cast by proxy for each of the resolutions ahead of the meeting.

Resolution	Description	For		Against		Discretion		Votes Withheld	
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Holder's Voting	Votes
RES:001	ACCOUNTS AND REPORTS	20,609,697	99.99	0	0.00	1,580	0.01	3	15,754
RES:002	FINAL ORDINARY DIVIDEND	20,624,506	99.99	0	0.00	1,580	0.01	2	945
RES:003	RE-APPOINT AUDITOR	20,623,561	99.99	0	0.00	1,580	0.01	4	1,890
RES:004	AUDITOR REMUNERATION	20,623,937	99.99	500	0.00	1,580	0.01	4	1,014
RES:005	RE-ELECT ROBIN WILLIAMS	20,413,209	98.97	211,228	1.02	1,580	0.01	4	1,014
RES:006	RE-ELECT JAMES KNIGHT	20,611,628	99.93	12,809	0.06	1,580	0.01	4	1,014
RES:007	RE-ELECT ASHLEY MILLER	20,609,878	99.92	14,559	0.07	1,580	0.01	4	1,014
RES:008	RE-ELECT ISABEL NAPPER	20,409,626	98.95	214,811	1.04	1,580	0.01	4	1,014
RES:009	RE-ELECT SALAR FARZAD	20,606,878	99.92	14,559	0.07	1,580	0.01	4	4,014
RES:010	ALLOT SHARES	20,608,376	99.91	16,015	0.08	1,580	0.01	2	1,060
RES:011	PRE-EMPTION RIGHTS 1	20,493,495	99.36	130,866	0.63	1,580	0.01	4	1,090
RES:012	PRE-EMPTION RIGHTS 2	20,493,995	99.36	130,366	0.63	1,580	0.01	4	1,090
RES:013	PURCHASE ITS OWN SHARES	20,624,506	99.99	0	0.00	1,580	0.01	2	945
RES:014	REMUNERATION REPORT	20,018,901	98.98	205,536	1.02	1,580	0.00	5	401,014