



**MUFG Corporate Markets**  
A division of MUFG Pension & Market Services

Central Square  
29 Wellington Street  
Leeds  
LS1 4DL

**Issued Share Capital: 1,333,585,397**

**Brave Bison Group Plc**

**GM 14 July 2025**

### **Poll Results**

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	TOTAL *	% ISC VOTED	WITHHELD **
1	544,586,735	62.06%	332,870,243	37.94%	877,456,978	65.80%	899,008
2	876,584,805	99.93%	647,778	0.07%	877,232,583	65.78%	1,123,403
3	544,090,119	62.03%	333,075,394	37.97%	877,165,513	65.77%	1,190,473
4	Withdrawn		Withdrawn		Withdrawn		Withdrawn

\* Total does not include withheld votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

**As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 14 July 2025 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.**

**Graham Butcher**

**Scrutineer**  
**MUFG Corporate Markets**

MUFG Corporate Markets is a member of MUFG, a global financial group. Share registration and associated services are provided by MUFG Corporate Markets (UK) Limited (registered in England and Wales, No. 2605568).

Regulated services are provided by MUFG Corporate Markets Trustees (UK) Limited (registered in England and Wales No. 2729260), which is authorised and regulated by the Financial Conduct Authority, FCA register number 184113. Not all share plan activity is regulated.

The registered office of each of these companies is Central Square, 29 Wellington Street, Leeds LS1 4DL.