

Brave Bison

2024 AGM

The 2024 Annual General Meeting ('AGM' or 'Annual General Meeting') of Brave Bison Group plc (the 'Company') was held on Wednesday 19 June 2024 at 10.00 a.m. at Gridiron Building, 1 Pancras Square, Kings Cross, N1C 4AG.

All the resolutions contained in the Notice of AGM dated 24 May 2024 and put to the meeting were duly passed. Resolutions 1 to 8 were passed as ordinary resolutions and resolutions 9 to 15 were passed as special resolutions. The number of ordinary shares in issue and entitled to vote was 1,288,147,280, and the following sets out the results of voting.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	WITHHELD VOTES
Resolution 1	334,336,206	100.00%	0	0.00%	334,336,206	25.95%	97,503
Resolution 2	334,096,206	99.94%	200,000	0.06%	334,296,206	25.95%	137,503
Resolution 3	334,076,206	99.99%	20,000	0.01%	334,096,206	25.94%	337,503
Resolution 4	334,296,206	100.00%	0	0.00%	334,296,206	25.95%	137,503
Resolution 5	334,096,206	99.94%	200,000	0.06%	334,296,206	25.95%	137,503
Resolution 6	334,096,206	99.94%	200,000	0.06%	334,296,206	25.95%	137,503
Resolution 7	334,096,006	99.93%	240,200	0.07%	334,336,206	25.95%	97,503
Resolution 8	274,094,639	81.99%	60,222,218	18.01%	334,316,857	25.95%	116,852
Resolution 9	273,970,840	81.95%	60,346,017	18.05%	334,316,857	25.95%	116,852
Resolution 10	333,949,204	99.89%	367,653	0.11%	334,316,857	25.95%	116,852
Resolution 11	334,136,206	100.00%	0	0.00%	334,136,206	25.94%	297,503
Resolution 12	333,595,005	99.82%	609,220	0.18%	334,204,225	25.94%	229,484
Resolution 13	333,597,223	99.82%	587,653	0.18%	334,184,876	25.94%	248,833
Resolution 14	333,597,223	99.82%	587,653	0.18%	334,184,876	25.94%	248,833
Resolution 15	333,964,876	99.93%	220,000	0.07%	334,184,876	25.94%	248,833