

**Issued Share Capital: 60,859,341**

**Gusbourne Plc**

**Annual General Meeting 14th June 2024**

**Poll Results**

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	36,671,269	100.00%	-	0.00%	26,592	36,697,861
2	36,697,207	99.99%	9	0.01%	645	36,697,861
3	36,697,861	100.00%	-	0.00%	-	36,697,861
4	36,697,852	99.99%	9	0.01%	-	36,697,861
5	36,697,852	99.99%	9	0.01%	-	36,697,861
6	36,697,207	99.99%	9	0.01%	645	36,697,861
7	36,697,207	99.99%	9	0.01%	645	36,697,861
8	36,697,207	99.99%	9	0.01%	645	36,697,861
9	36,697,861	100.00%	-	0.00%	-	36,697,861
10	36,687,468	99.97%	9,748	0.03%	645	36,697,861
11	36,697,216	100.00%	-	0.00%	645	36,697,861
12	36,697,861	100.00%	-	0.00%	-	36,697,861
13	36,697,216	100.00%	-	0.00%	645	36,697,861

**As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 14th June 2024 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.**

**Graham Butcher**  
 Link Group Registrar