

## RESULT OF PROXY VOTING AT AGM

22 May 2023 Annual General Meeting

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting DISCRETION		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	23	3,302,463	*2	380,795	0	0	0	0
<b>Ordinary Resolution 2</b>	24	3,548,958	*1	134,300	0	0	0	0
<b>Ordinary Resolution 3</b>	24	3,584,411	*2	91,990	0	0	1	6,857
<b>Ordinary Resolution 4</b>	24	3,535,101	*1	148,157	0	0	0	0
<b>Special Resolution 5</b>	24	3,533,911	*2	149,347	0	0	0	0
<b>Special Resolution 6</b>	24	3,639,758	*1	43,500	0	0	0	0

For further information please contact:

<b>Touchstar plc</b>	Ian Martin	0161 874 5050
	Mark Hardy	0161 874 5050
<b>WH Ireland - Nominated Adviser</b>	Mike Coe/ Sarah Mather	0207 220 1666

Information on Touchstar plc can be seen at: [www.touchstarplc.com](http://www.touchstarplc.com)