

## RESULT OF PROXY VOTING AT AGM

3 June 2024 Annual General Meeting

### Touchstar plc

Final Results for Proxy Appointments Received for the AGM to be held at 12:00 PM on 3 June 2024

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting DISCRETION		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	28	1,409,297	*1	90,800	2	33,236	0	0
Ordinary Resolution 2	27	1,119,052	*2	91,050	2	33,236	1	289,995
Ordinary Resolution 3	28	1,403,297	*2	96,800	2	33,236	0	0
Ordinary Resolution 4	28	1,353,940	*1	90,800	2	33,236	2	55,357
Ordinary Resolution 5	28	1,353,940	*1	133,300	2	33,236	2	12,857
Special Resolution 6	28	1,353,940	*1	133,300	2	33,236	2	12,857
Special Resolution 7	28	1,499,847	*1	250	2	33,236	0	0

**SHARES HELD IN TREASURY: 275,000**

**MAXIMUM VOTES WHICH MAY BE CAST: 8,200,077**

*\*Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority*

For further information please contact:

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