

Aurrigo International plc

Voting Results of Annual General Meeting 2023

Wednesday, 14 June 2023

10:00 GMT

Issued share capital at meeting date: 41,666,667

All resolutions were passed on show of hands.

Resolution¹	For²		Against		Withheld³
	No. of votes	%⁴	No. of votes	%⁵	No. of votes
1. To receive the Annual Report and Accounts	36,170,935	100	0	0	0
2. To re-appoint BDO as Auditor	36,170,935	100	0	0	0
3. To authorise the directors to determine the remuneration of the Company's auditors	36,170,935	100	0	0	0
4. To re-elect Andrew Cornish as a Director	36,170,935	100	0	0	0
5. To re-elect David Keene as a Director	36,170,935	100	0	0	0
6. To re-elect Ian Grubb as a Director	36,170,935	100	0	0	0
7. To re-elect Graham Keene as a Director	36,170,935	100	0	0	0
8. To re-elect Joseph Elliott as a Director	36,170,935	100	0	0	0
9. To re-elect Lewis Girdwood as a Director	36,170,935	100	0	0	0
10. To re-elect Penny Coates as a director of the Company	36,170,935	100	0	0	0
11. To authorise the Directors to allot relevant securities	36,170,935	100	0	0	0
12. To authorise the Directors to disapply pre-emption rights*	36,170,935	100	0	0	0

¹ Ordinary Resolution requires at least 50% of votes in favour; Special Resolution requires at least 75% of votes in favour

² Includes Discretionary votes

³ A vote withheld is not a vote under English Law and is not counted in the calculation of votes 'for' or 'against' a resolution

⁴ Votes as a percentage of the total For

⁵ Votes as a percentage of the total Against

<i>13. To authorise the Directors to disapply additional pre-emption rights*</i>	36,170,935	100	0	0	0
--	------------	-----	---	---	---

**Special resolution*