



OBERON INVESTMENTS GROUP PLC

GENERAL MEETING

OF THE COMPANY HELD ON

TUESDAY 18 FEBRUARY 2025 AT 2.00PM

RESULT OF GENERAL MEETING

I HEREBY CERTIFY THAT THE VOTES CAST ON THE RESOLUTION WERE AS SET OUT BELOW

Resolution	For	Against	Withheld
1	335,634,355	0	0

Signed: 

Date: 18/2/2025

Name: JOHN BEAUMONT

Company Secretary

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