

**OBERON INVESTMENTS GROUP PLC**

**ANNUAL GENERAL MEETING**

**OF THE COMPANY HELD ON**

**TUESDAY 3 SEPTEMBER 2024 AT 11:00AM**

**RESULT OF ANNUAL GENERAL MEETING**

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

Resolution	For	Against	Withheld
1	379,616,378	Nil	Nil
2	379,616,378	Nil	Nil
3	379,616,376	Nil	Nil
4	379,616,377	Nil	Nil
5	379,616,378	Nil	Nil
6	379,616,375	Nil	Nil
7	379,616,376	Nil	Nil
8	379,449,712	166,666	Nil
9	312,870,906	66,745,472	Nil
10	255,608,042	66,578,806	26,762,864

Signed:  .....

Date: 3/9/24 .....

Name: JOHN BEAUMONT  
Company Secretary

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