

ENGAGE XR HOLDINGS PLC

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ANNUAL GENERAL MEETING 2023 (29/06/2023)

The figures in this report are taken from the most recent data on file.

Vote totals	
Shares/Units Issued and Outstanding	524,826,146
Proxies Cast Total	4

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RECEIVE COMPANY ACCOUNTS	For	256,311,076	93.72	48.84
	Against	17,165,625	6.28	3.27
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
02, RE-APPOINT R COOPER	For	254,354,837	99.94	48.46
	Against	144,864	0.06	0.03
	Votes Withheld	18,977,000	0.00	0.00
	Discretion	0	0.00	0.00
03, RE-APPOINT D WHELAN	For	273,331,837	99.95	52.08
	Against	144,864	0.05	0.03
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
04, RE-APPOINT S WHELAN	For	272,831,837	99.76	51.99
	Against	644,864	0.24	0.12
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
05, RE-APPOINT S LARRISSEY	For	273,331,837	99.95	52.08
	Against	144,864	0.05	0.03
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
06, RE-APPOINT K JACOBS	For	273,331,837	99.95	52.08
	Against	144,864	0.05	0.03
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
07, RE-APPOINT P GUPTA	For	254,354,837	93.01	48.46
	Against	19,121,864	6.99	3.64
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
08, RE-APPOINT AUDITORS	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
09, AUTH AUDITOR FEES	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
10, SET DIRECTOR REMUNERATION	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
11, ALLOT RELEVANT SECURITIES	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
12, ALLOT EQUITY SECURITIES	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
13, AMEND RULE 4.1	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00

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14, AMEND DEFINITION OF ESOP	For	273,476,701	100.00	52.11
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00

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