

**ENGAGE XR HOLDINGS PLC**

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**EXTRAORDINARY GENERAL MEETING 2023 (03/03/2023)**

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

Vote totals	
Shares/Units Issued and Outstanding	290,451,146
Proxies Cast Total	5

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, ALLOT RELEVANT SECURITIES	For	141,353,551	100.00	48.67
	Against	0	0.00	0.00
	Votes Withheld	153,000	0.00	0.00
	Discretion	0	0.00	0.00
02, ALLOT EQUITY SECURITIES	For	141,353,551	100.00	48.67
	Against	0	0.00	0.00
	Votes Withheld	153,000	0.00	0.00
	Discretion	0	0.00	0.00

Scanned	Internet	Keyed	Batch	CREST	Proximity	Total
0	4	1	0	0	0	5