

**ENGAGE XR HOLDINGS PLC**

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**ANNUAL GENERAL MEETING 2025 (26/06/2025)**

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'S AUDITED	For	233,806,709	99.53	44.55
	Against	1,100,000	0.47	0.21
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
02, APPOINT KARTHIK MANIMOZHI	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
03, RE-APPOINT RICHARD COOPER	For	215,929,709	91.92	41.14
	Against	18,977,000	8.08	3.62
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
04, RE-APPOINT DAVID WHELAN	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
05, RE-APPOINT SANDRA WHELAN	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
06, RE-APPOINT SEAMUS LARRISS	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
07, RE-APPOINT KENNY JACOBS	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
08, APPOINT MARC METIS	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
09, RE-APPOINT AZETS AUDIT	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
10, AUTHORISE DIRECTORS DETER	For	234,906,709	100.00	44.76
	Against	0	0.00	0.00
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
11, AUTHORISE DIRECTORS SET	For	213,553,984	91.41	40.69
	Against	20,077,000	8.59	3.83
	Votes Withheld	1,290,725	0.00	0.00
	Discretion	0	0.00	0.00
12, AUTHORISATION TO ALLOT	For	233,295,639	99.31	44.45
	Against	1,611,070	0.69	0.31
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00
13, ALLOT EQUITY SECURITIES	For	231,126,704	98.39	44.04
	Against	3,780,005	1.61	0.72
	Votes Withheld	15,000	0.00	0.00
	Discretion	0	0.00	0.00

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Resolution		Vote type		Voted	Voted %	% of Issued Share Capital	
Scanned	Internet	Keyed	Batch	CREST	Proxymity	Total	
0	3	1	0	0	0	4	