

PULSAR*GROUP

Pulsar Group plc Result of General Meeting

	VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	VOTES TOTAL	% OF SHARES VOTED	VOTES WITHHELD
ORDINARY RESOLUTIONS							
1. To receive the Annual Report and Accounts 2023	100,966,140	100.00%	-	0.00%	100,966,140	79.06%	-
2. To re-appoint BDO LLP as Auditor to the Company	100,920,040	99.95%	46,100	0.05%	100,966,140	79.06%	-
3. To authorise the Directors to determine the remuneration of the Auditor	100,966,040	100.00%	100	0.00%	100,966,140	79.06%	-

NOTES:

1. The above is a summary of resolutions passed; the full text of the resolutions can be found in the Notice of Meeting.
2. The 'For' vote includes those giving the Chairman discretion.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 1 to 3 were passed as Ordinary Resolutions.