

PULSAR*GROUP

Pulsar Group plc Result of Annual 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 and adopt the audited accounts of the Company for the financial year ended 30 November 2024 together with the Directors' report and the independent auditor's report	104,913,955	100.0%	100	0.0%	104,914,055	77.4%	539,037
2. To elect Max Royde as a Director	105,437,762	100.0%	330	0.0%	105,438,092	77.8%	15,000
3. To re-elect Christopher Satterthwaite	95,142,379	100.0%	330	0.0%	95,142,709	70.2%	10,310,383
4. To re-elect Christopher Pilling	95,142,379	90.2%	10,295,713	9.8%	105,438,092	77.8%	15,000
5. To re-appoint BDO LLP as auditors to the Company	105,398,783	99.9%	54,309	0.1%	105,453,092	77.8%	0
6. To authorise the Directors to determine the auditor's remuneration	105,452,783	100.0%	309	0.0%	105,453,092	77.8%	0
7. To authorise the Directors to allot shares in the Company	105,452,208	100.0%	884	0.0%	105,453,092	77.8%	0
SPECIAL RESOLUTIONS							
8. To disapply pre-emption rights	103,639,548	98.3%	1,813,544	1.7%	105,453,092	77.8%	0
9. To authorise the Company to make market purchases	102,675,828	99.9%	54,884	0.1%	102,730,712	75.8%	2,722,380

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 and resolutions 4 and 5 were passed as Special Resolutions.