

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 2025 together with the Directors' report and the independent auditor's report	88,374,803	92.61%	7,047,093	7.39%	95,421,896	70.37%	0
2. To re-elect Joanna Arnold as a Director	94,867,159	100%	700	0.00%	94,867,859	69.96%	554,037
3. To re-elect Sarah Vawda as a Director	88,344,103	93.12%	6,523,756	6.88%	94,867,859	69.96%	554,037
4. To re-appoint BDO LLP as auditors to the Company	95,343,196	99.92%	78,700	0.08%	95,421,896	70.37%	0
5. To authorise the Directors to determine the auditor's remuneration	95,421,796	100%	100	0.00%	95,421,896	70.37%	0
6. To authorise the Directors to allot shares in the Company	95,421,796	100%	100	0.00%	95,421,896	70.37%	0
SPECIAL RESOLUTIONS							
7. To disapply pre-emption rights	93,585,366	98.08%	1,836,530	1.92%	95,421,896	70.37%	0
8. To authorise the Company to make market purchases	95,343,896	99.92%	78,000	0.08%	95,421,896	70.37%	0

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 6 were passed as Ordinary Resolutions and resolutions 7 and 8 were passed as Special Resolutions.