

London: Thursday, 13 August 2026

RESULT OF VOTING

ANNUAL GENERAL MEETING

Celebrus Technologies plc ('the Company') has announced that all resolutions contained in the Notice of Annual General Meeting dated 13 July 2026 were passed by way of a poll at the Annual General Meeting ('AGM') of the Company held today (13 August 2026). The full text of each of the resolutions was set out in the Notice of Meeting. Details of the votes cast (including proxy instructions lodged prior to the AGM) for each resolution are shown in the table below.

Resolution	Shares For	Shares Against
1 - Accounts	<u>23,758,819</u>	<u>11,340</u>¹
2 - Directors' Remuneration Report	<u>23,504,462</u>	<u>265,405</u>²
3 - Final Dividend	<u>23,765,390</u>	<u>4,069</u>³
4 - Re-appoint Monika Biddulph as Director	<u>23,511,427</u>	<u>257,387</u>⁴
5 - Re-appoint Bill Bruno as Director	<u>23,507,981</u>	<u>260,833</u>⁵
6 - Re-appoint Helen Gilder as Director	<u>23,505,022</u>	<u>258,121</u>⁶
7 - Re-appoint Ash Mehta as Director	<u>23,507,981</u>	<u>260,826</u>⁷
8 - Re-appoint Tom Skelton as Director	<u>23,508,220</u>	<u>260,323</u>⁸
9 - Re-appoint Peter Whiting as Director	<u>23,508,220</u>	<u>260,332</u>⁹
10 - Re-appoint HaysMac LLP as auditors	<u>23,511,830</u>	<u>258,120</u>¹⁰
11 - Authority to Allot Shares	<u>23,495,834</u>	<u>275,041</u>¹¹
12 - Disapplication of Pre-emption rights	<u>23,475,913</u>	<u>292,814</u>¹²
13 - Authority to purchase own shares	<u>23,603,380</u>	<u>15,672</u>¹³
14 – Amend Company's articles of association	<u>23,509,499</u>	<u>258,253</u>¹⁴

Number of shareholders in attendance (in person or by proxy) at the AGM: **24**

Total number of voting shares represented at the AGM: **23,771,452**

Note: The 'for' vote includes those giving discretion to the chair of the meeting. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

¹ **1,293** votes withheld

² **1,585** votes withheld

³ **1,993** votes withheld

⁴ **2,638** votes withheld

⁵ **2,638** votes withheld

⁶ **8,309** votes withheld

⁷ **2,645** votes withheld

⁸ **2,909** votes withheld

⁹ **2,900** votes withheld

¹⁰ **1,502** votes withheld

¹¹ **577** votes withheld

¹² **2,725** votes withheld

¹³ **152,400** votes withheld

¹⁴ **3,700** votes withheld