

Run Date: 09-JUN-2026 12:20PM
 Ref: RS4341 V4.1w
 Company Code: R755
 Eventcode: R755A88234

Summary Totals

 ITACONIX PLC

Annual General Meeting, 10-JUN-2026 14:00				Appointing The Chairman						ORD 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	4,757,267	99.99	23	0	0.00	0	302	0.01	1	59	1
2	4,727,069	99.36	23	0	0.00	0	30,500	0.64	4	59	1
3	4,752,433	99.89	23	0	0.00	0	5,136	0.11	3	59	1
4	4,388,446	92.24	22	0	0.00	0	369,123	7.76	5	59	1
5	4,752,433	99.89	23	0	0.00	0	5,136	0.11	3	59	1
6	4,752,433	99.89	23	0	0.00	0	5,136	0.11	3	59	1
7	4,411,604	92.73	22	0	0.00	0	345,965	7.27	4	59	1
8	4,757,064	99.99	23	0	0.00	0	505	0.01	2	59	1
9	4,745,860	99.75	23	0	0.00	0	11,709	0.25	2	59	1
10	4,732,777	99.54	23	0	0.00	0	21,669	0.46	3	3,182	2
11	4,728,518	99.46	23	0	0.00	0	25,883	0.54	3	3,227	2
12	4,728,518	99.46	23	0	0.00	0	25,883	0.54	3	3,227	2

NB: Percentage of Votes cast excludes Withheld votes

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Appointing The Chairman

Annual General Meeting, 10-JUN-2026 14:00

ORD 50P

Res'n	Votes	Items
1	4,757,628	25
2	4,757,628	28
3	4,757,628	27
4	4,757,628	28
5	4,757,628	27
6	4,757,628	27
7	4,757,628	27
8	4,757,628	26
9	4,757,628	26
10	4,757,628	28
11	4,757,628	28
12	4,757,628	28

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Summary Totals

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Annual General Meeting, 10-JUN-2026 14:00				Appointing a Third Party						ORD 50P	
Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0
7	0	0.00	0	0	0.00	0	0	0.00	0	0	0
8	0	0.00	0	0	0.00	0	0	0.00	0	0	0
9	0	0.00	0	0	0.00	0	0	0.00	0	0	0
10	0	0.00	0	0	0.00	0	0	0.00	0	0	0
11	0	0.00	0	0	0.00	0	0	0.00	0	0	0
12	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Summary Totals

ITACONIX PLC

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Appointing a Third Party

Annual General Meeting, 10-JUN-2026 14:00

ORD 50P

Res'n	Votes	Items
1	0	0
2	0	0
3	0	0
4	0	0
5	0	0
6	0	0
7	0	0
8	0	0
9	0	0
10	0	0
11	0	0
12	0	0

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Summary Totals

 ITACONIX PLC

Combined Chairman and Third Party

Annual General Meeting, 10-JUN-2026 14:00
 In Favour

ORD 50P

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	4,757,267	99.99	23	0	0.00	0	302	0.01	1	59	1
2	4,727,069	99.36	23	0	0.00	0	30,500	0.64	4	59	1
3	4,752,433	99.89	23	0	0.00	0	5,136	0.11	3	59	1
4	4,388,446	92.24	22	0	0.00	0	369,123	7.76	5	59	1
5	4,752,433	99.89	23	0	0.00	0	5,136	0.11	3	59	1
6	4,752,433	99.89	23	0	0.00	0	5,136	0.11	3	59	1
7	4,411,604	92.73	22	0	0.00	0	345,965	7.27	4	59	1
8	4,757,064	99.99	23	0	0.00	0	505	0.01	2	59	1
9	4,745,860	99.75	23	0	0.00	0	11,709	0.25	2	59	1
10	4,732,777	99.54	23	0	0.00	0	21,669	0.46	3	3,182	2
11	4,728,518	99.46	23	0	0.00	0	25,883	0.54	3	3,227	2
12	4,728,518	99.46	23	0	0.00	0	25,883	0.54	3	3,227	2

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Combined Chairman and Third Party

Annual General Meeting, 10-JUN-2026 14:00

ORD 50P

Res'n	Votes	Items
1	4,757,628	25
2	4,757,628	28
3	4,757,628	27
4	4,757,628	28
5	4,757,628	27
6	4,757,628	27
7	4,757,628	27
8	4,757,628	26
9	4,757,628	26
10	4,757,628	28
11	4,757,628	28
12	4,757,628	28