

Run Date: 07-MAY-2025 04:10AM
 Ref: RS4341 V4.1w
 Company Code: R755
 Eventcode: R755A87068

Summary Totals

 ITACONIX PLC

Appointing The Chairman

Annual General Meeting, 08-MAY-2025 14:00

ORD 50P

| Resolution | In Favour | | | Discretion | | | Against | | | Withheld | |
|------------|-----------|-------|-------|------------|------|-------|---------|------|-------|----------|-------|
| | Votes | % | Items | Votes | % | Items | Votes | % | Items | Votes | Items |
| 1 | 5,230,902 | 99.99 | 24 | 0 | 0.00 | 0 | 729 | 0.01 | 1 | 274 | 2 |
| 2 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 3 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 4 | 4,890,568 | 93.48 | 23 | 0 | 0.00 | 0 | 341,063 | 6.52 | 4 | 274 | 2 |
| 5 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 6 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 7 | 4,887,548 | 93.46 | 23 | 0 | 0.00 | 0 | 342,063 | 6.54 | 4 | 2,294 | 3 |
| 8 | 5,230,902 | 99.99 | 24 | 0 | 0.00 | 0 | 729 | 0.01 | 1 | 274 | 2 |
| 9 | 5,230,699 | 99.98 | 24 | 0 | 0.00 | 0 | 932 | 0.02 | 2 | 274 | 2 |
| 10 | 5,214,493 | 99.73 | 24 | 0 | 0.00 | 0 | 13,983 | 0.27 | 3 | 3,429 | 3 |
| 11 | 5,207,144 | 99.59 | 24 | 0 | 0.00 | 0 | 21,332 | 0.41 | 4 | 3,429 | 3 |
| 12 | 5,194,752 | 99.35 | 24 | 0 | 0.00 | 0 | 33,724 | 0.65 | 4 | 3,429 | 3 |
| 13 | 5,194,752 | 99.35 | 24 | 0 | 0.00 | 0 | 33,724 | 0.65 | 4 | 3,429 | 3 |

NB: Percentage of Votes cast excludes Withheld votes

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ITACONIX PLC

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Appointing The Chairman

Annual General Meeting, 08-MAY-2025 14:00

ORD 50P

| Res'n | Votes | Items |
|-------|-----------|-------|
| 1 | 5,231,905 | 27 |
| 2 | 5,231,905 | 29 |
| 3 | 5,231,905 | 29 |
| 4 | 5,231,905 | 29 |
| 5 | 5,231,905 | 29 |
| 6 | 5,231,905 | 29 |
| 7 | 5,231,905 | 30 |
| 8 | 5,231,905 | 27 |
| 9 | 5,231,905 | 28 |
| 10 | 5,231,905 | 30 |
| 11 | 5,231,905 | 31 |
| 12 | 5,231,905 | 31 |
| 13 | 5,231,905 | 31 |

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Summary Totals

 ITACONIX PLC

| Annual General Meeting, 08-MAY-2025 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 |
| 13 | 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, 08-MAY-2025 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 |
| 13 | 0 | 0 |

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Summary Totals

 ITACONIX PLC

Combined Chairman and Third Party

Annual General Meeting, 08-MAY-2025 14:00
 In Favour

ORD 50P

| Resolution | In Favour | | | Discretion | | | Against | | | Withheld | |
|------------|-----------|-------|-------|------------|------|-------|---------|------|-------|----------|-------|
| | Votes | % | Items | Votes | % | Items | Votes | % | Items | Votes | Items |
| 1 | 5,230,902 | 99.99 | 24 | 0 | 0.00 | 0 | 729 | 0.01 | 1 | 274 | 2 |
| 2 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 3 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 4 | 4,890,568 | 93.48 | 23 | 0 | 0.00 | 0 | 341,063 | 6.52 | 4 | 274 | 2 |
| 5 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 6 | 5,226,068 | 99.89 | 24 | 0 | 0.00 | 0 | 5,563 | 0.11 | 3 | 274 | 2 |
| 7 | 4,887,548 | 93.46 | 23 | 0 | 0.00 | 0 | 342,063 | 6.54 | 4 | 2,294 | 3 |
| 8 | 5,230,902 | 99.99 | 24 | 0 | 0.00 | 0 | 729 | 0.01 | 1 | 274 | 2 |
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| 11 | 5,207,144 | 99.59 | 24 | 0 | 0.00 | 0 | 21,332 | 0.41 | 4 | 3,429 | 3 |
| 12 | 5,194,752 | 99.35 | 24 | 0 | 0.00 | 0 | 33,724 | 0.65 | 4 | 3,429 | 3 |
| 13 | 5,194,752 | 99.35 | 24 | 0 | 0.00 | 0 | 33,724 | 0.65 | 4 | 3,429 | 3 |

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Combined Chairman and Third Party

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|-------|-----------|-------|
| 1 | 5,231,905 | 27 |
| 2 | 5,231,905 | 29 |
| 3 | 5,231,905 | 29 |
| 4 | 5,231,905 | 29 |
| 5 | 5,231,905 | 29 |
| 6 | 5,231,905 | 29 |
| 7 | 5,231,905 | 30 |
| 8 | 5,231,905 | 27 |
| 9 | 5,231,905 | 28 |
| 10 | 5,231,905 | 30 |
| 11 | 5,231,905 | 31 |
| 12 | 5,231,905 | 31 |
| 13 | 5,231,905 | 31 |