

ENGAGE XR HOLDINGS PLC

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ANNUAL GENERAL MEETING 2026 (25/06/2026)

The figures in this report are taken from the most recent data on file.

Vote totals	
Shares/Units Issued and Outstanding	524,826,146
Proxies Cast Total	4

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, RECEIVE COMPANY ACCOUNTS	For	226,520,299	100.00	43.16
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
02, RE-APPOINT KARTHIK MANIMO	For	225,867,299	99.71	43.04
	Against	653,000	0.29	0.12
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
03, RE-APPOINT RICHARD COOPER	For	206,890,299	91.33	39.42
	Against	19,630,000	8.67	3.74
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
04, RE-APPOINT DAVID WHELAN	For	225,867,299	99.71	43.04
	Against	653,000	0.29	0.12
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
05, RE-APPOINT SANDRA WHELAN	For	225,867,299	99.71	43.04
	Against	653,000	0.29	0.12
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
06, RE-APPOINT SEAMUS LARRISE	For	225,867,299	99.71	43.04
	Against	653,000	0.29	0.12
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
07, RE-APPOINT MARC METIS	For	225,867,299	99.71	43.04
	Against	653,000	0.29	0.12
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
08, RE-APPOINT AZETS AS AUDIT	For	226,520,299	100.00	43.16
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
09, DETERMINE AUDITOR FEES	For	226,520,299	100.00	43.16
	Against	0	0.00	0.00
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
10, ORD DIRECTOR REMUNERATION	For	225,797,299	99.68	43.02
	Against	723,000	0.32	0.14
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
11, ALLOT RELEVANT SECURITIES	For	225,797,299	99.68	43.02
	Against	723,000	0.32	0.14
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00
12, ALLOT EQUITY SECURITIES	For	225,797,299	99.68	43.02
	Against	723,000	0.32	0.14
	Votes Withheld	0	0.00	0.00
	Discretion	0	0.00	0.00

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