

18 June 2024

Bisichi Plc

Company number 00112155

("the Company") ("Bisichi")

Outcome of AGM

Bisichi announces, following the Company's 112th Annual General Meeting held today at 12 Charles II Street, St James, London SW1Y 4QU on Tuesday 18 June 2024 at 11:00 am, the outcome of the resolutions put to shareholders.

On all Ordinary Resolutions 1-9 voting was conducted by way of a poll. Resolutions 1-9 were passed as Ordinary Resolutions.

Full results of the poll for each resolution are shown below.

Resolution	VOTES FOR	%	VOTES AGAINST	%(2)	VOTES WITHHELD(1)	VOTES TOTAL
1 - To receive and adopt the Company's annual accounts	6,522,331	77.15	1,931,710	22.85	0	8,454,041
2 - To approve the Remuneration Report	6,304,081	74.57	2,149,960	25.43	0	8,454,041
3 - To declare and approve a dividend of 4p per Ordinary Share	8,453,985	100	56	0	0	8,454,041
4 - To re-elect Mr AR Heller	6,380,331	97.82	142,056	2.18	1,931,654	6,522,387
5 - To re-elect Mr RJ Grobler	8,453,985	100	56	0	0	8,454,041
6 - To re-elect Mr J Wong	8,453,985	100	56	0	0	8,454,041
7 - To appoint Kreston Reeves LLP as auditors of the Company	8,453,985	100	56	0	0	8,454,041
8 - To authorise the directors to determine the remuneration of the auditors	8,453,985	100	56	0	0	8,454,041
9 - To authorise the directors under section 551 of the Companies Act 2006 to allot shares in the Company	6,392,331	75.61	2,061,710	24.39	0	8,454,041

1 A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

2 The percentage excludes votes withheld as these are not votes in law.

A copy of the resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism> and will be uploaded to the Company's website shortly.

For further information, please contact:

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Secretary

Bisichi PLC

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