

24 June 2024

## World Chess Plc

("World Chess" or the "Company")

### Results of Annual General Meeting

World Chess plc (LSE: CHSS), is pleased to announce that all resolutions proposed at the Annual General Meeting held earlier today were duly passed.

Proxy votes received and held by the Chair in the event a poll had been called were as follows:

RESOLUTION	FOR	AGAINST	WITHHELD	TOTAL
1	467,308,000	0	0	467,308,000
2	467,218,000	8,000	82,000	467,308,000
3	467,218,000	88,000	2,000	467,308,000
4	62,708,000	80,000	404,520,000	467,308,000
5	62,708,000	80,000	404,520,000	467,308,000
6	62,708,000	80,000	404,520,000	467,308,000
7	62,708,000	80,000	404,520,000	467,308,000
8	29,358,000	80,000	437,870,000	467,308,000
9	62,708,000	80,000	404,520,000	467,308,000
10	467,308,000	0	0	467,308,000
11	467,308,000	0	0	467,308,000
12	467,220,000	88,000	0	467,308,000
13	467,218,000	90,000	0	467,308,000
14	467,220,000	88,000	0	467,308,000

In accordance with UK Listing Rule 9.6.2R copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the poll results for the Annual General Meeting will also be available on the World Chess Plc website: <https://worldchess.com/investors>

For more information, please visit <https://worldchess.com/investors> or contact:

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### Notes to Editors

### About World Chess Plc

World Chess (LSE: CHSS) is a London-based chess gaming and entertainment company and Fédération Internationale des Échecs ('FIDE') official commercial partner. World Chess organised the FIDE Championship Matches in the USA, and the UK, and revolutionised the sport by signing the biggest media partnerships in history. World Chess develops Armageddon, the chess league for prime-time television. World Chess also runs FIDE Online Arena, the exclusive official chess gaming

platform. More at worldchess.com.

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