

27 June 2024

ENGAGE XR Holdings Plc
("ENGAGE XR", the "Company", or the "Group")

Result of Annual General Meeting

The Annual General Meeting of Engage XR Holdings plc was held at Unit 9, Cleaboy Business Park, Old Kilmeaden Road, Waterford, X91 AX83, Ireland on 27 June 2024 at 11:00 a.m.

All 11 resolutions put to members were passed on a poll. Resolutions 1 to 10 were passed as ordinary resolutions and resolution 11 was passed as a special resolution.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Company's audited accounts for the financial period ended 31 December 2023, together with the Directors' and the Auditor's Report thereon.	249,617,714	100.00%	0	0.00%	0
Resolution 2 (Ordinary) To re-appoint Richard Cooper as a Director.	216,225,089	86.62%	33,392,625	13.38%	0
Resolution 3 (Ordinary) To re-appoint David Whelan as a Director.	249,617,714	100.00%	0	0.00%	0
Resolution 4 (Ordinary) To re-appoint Sandra Whelan as a Director.	249,403,147	99.91%	214,567	0.09%	0
Resolution 5 (Ordinary) To re-appoint Séamus Larrisey as a Director.	249,403,147	99.91%	214,567	0.09%	0
Resolution 6 (Ordinary) To re-appoint Kenny Jacobs as a Director.	249,403,147	99.91%	214,567	0.09%	0
Resolution 7 (Ordinary) To re-appoint Azets Audit Services Ireland Limited (formerly t/a PKF O'Connor Leddy & Holmes Limited) as auditor of the Company	235,202,089	94.22%	14,415,625	5.78%	0
Resolution 8 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	235,202,089	94.22%	14,415,625	5.78%	0
Resolution 9 (Ordinary) To authorise the Directors to set the ordinary remuneration of the Directors at such level as the Directors deem fit and divisible in such manner as the Directors shall decide.	230,426,147	92.31%	19,191,567	7.69%	0
Resolution 10 (Ordinary) To authorise the directors to allot and issue all relevant securities up to an aggregate nominal value equivalent to one third of the issued share capital of the Company.	249,617,714	100.00%	0	0.00%	0
Resolution 11 (Special) To authorise the directors to allot equity securities for cash otherwise	249,572,714	100.00%	0	0.00%	45,000

equity securities for cash otherwise than on a pre-emptive basis within the parameters set out in the Notice					
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As at 27 June 2024, there were 524,826,146 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

For further information, please contact:

ENGAGE XR Holdings Plc

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About ENGAGE XR

ENGAGE XR Holdings plc (AIM: EXR) is an extended reality (XR) technology company focused on becoming a leading global provider of virtual communications solutions through its new fully featured corporate metaverse, ENGAGE Link. A demonstration of ENGAGE Link is [here](#).

The Company also has a proprietary software platform, ENGAGE. ENGAGE provides users with a platform for creating, sharing, and delivering VR content for education, training, and online events through its three solutions: Virtual Campus, Virtual Office, and Virtual Events.

For further information, please visit: www.engagexrholdings.com (LinkedIn: @Engage XR Holdings plc Twitter: @engage_xr)

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