

18 July 2024

Braveheart Investment Group plc

("Braveheart" or the "Group")

Result of Annual General Meeting

Braveheart Investment Group (AIM: BRH) announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed with the following table summarising proxy votes received and votes cast at the meeting:

RESOLUTIONS	NO OF VOTES FOR*	% OF VOTES CAST (EXCLUDING VOTES WITHHELD) **	NO OF VOTES AGAINST	% OF VOTES CAST (EXCLUDING VOTES WITHHELD) **	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD) **	NO OF VOTES WITHHELD**
Ordinary Business						
1) To receive the Report and Accounts of the Company for the year to 31 March 2024	17,070,221	99.90%	16,663	0.1%	17,086,884	1,746,000
2) To re-appoint PKF Littlejohn LLP as auditors of the Company	16,860,853	98.68%	226,031	1.34%	17,086,884	1,746,000
3) To authorise the directors to fix the auditors' remuneration	16,858,853	98.68%	226,031	1.34%	17,084,884	1,748,000
4) To re-elect Susan Hagan as a director of the Company	16,695,912	97.57%	416,063	2.46%	17,111,975	1,754,909
5) To re-elect Qu Li as a director of the Company	16,661,912	97.56%	416,063	2.46%	17,077,975	1,754,909
6) To authorise the directors to replace the existing authority to allot shares in the Company in connection with s 551 of the Companies Act 2006	16,476,759	87.58%	2,336,125	12.55%	18,812,884	20,000

Special Business						
7) To authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply	16,190,668	86.09%	2,615,786	14.06%	18,806,454	26,430

* Votes 'For' include votes giving the Chairman discretion.

** A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information:

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Trevor Brown CEO

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Duncan Vasey / Lucy Williams

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