

Scholium Group plc
Results of Annual General Meeting
26 September 2024

Scholium Group plc is pleased to announce that it held its Annual General Meeting for shareholders today at 10:00 a.m. in London.

All resolutions were passed, with the poll results as follows:

Resolution	For	Against	Withheld
1	10,162,126		
2	10,161,826	100	200
3	10,162,126		
4	10,162,126		
5	10,162,126		
6	10,162,126		
7	8,229,625	100	1,932,401
8	8,229,625	1,932,501	
9	10,162,126	-	

For further information please visit www.scholiumgroup.com or contact:

Scholium Group plc

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Bernard Shapero, Chief Executive Officer

David Harland, Chairman

Philip Tansey, Chief Financial Officer

Zeus Capital Limited (Nominated Adviser and Joint Broker)

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Chris Fielding

Isaac Hooper

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