

Scholium Group plc
("Scholium Group" or the "Company")

Result of General Meeting

Scholium Group announces the results of the voting on the special resolutions proposed at the General Meeting held on 18 December 2024 to approve the cancellation of admission of ordinary shares to trading on AIM and amendments to the Company's Articles of Association.

The resolutions were duly passed. The poll results are set out below.

Special Resolutions	Votes for	%	Votes against	%	Votes total	% of issued share capital	Votes withheld
To approve the cancellation of admission of the Ordinary Shares to trading on AIM	8,827,398	79.33	2,299,714	20.67	11,127,112	81.82	-
To approve the proposed amended Articles of Association	8,827,398	79.33	2,299,714	20.67	11,127,112	81.82	-

As a result of Resolution 1 having been passed, the Company is scheduled to have the trading in its shares on AIM cancelled with effect from 7.00am on 6 January 2025.

As a result of Resolution 2 having been passed, the Proposed Articles of Association will immediately be adopted also with effect from 7.00am on 6 January 2025.

The result of the General Meeting will also be made available on the Company's website: <https://scholiumgroup.com/>.

The Board urges Shareholders to carefully read the Circular published on 28 November 2024, which provides information about the Matched Bargain Facility available to Shareholders for 12 months following the Cancellation taking effect. The Circular can also be found on the Company's website: <https://scholiumgroup.com/>.

Defined Terms

Defined terms in this announcement have the same meaning as in the Circular (unless otherwise specified).

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