

21 March 2025

Beacon Rise Holdings PLC

Result of EGM

Beacon Rise Holdings PLC (the "**Company**") announces that at the Company's General Meeting held today, the resolution was duly passed. The resolution was proposed as ordinary resolution.

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. THAT, the Company shall continue to pursue a suitable acquisition target, whether in the form of a merger, capital stock exchange, asset acquisition, stock purchase, scheme of arrangement, reorganisation or similar business combination of an interest in an operating company or business or asset, for another 12 months, being the period from 25 March 2025 to 24 March 2026.	159,009	100%	0	0%	0	0%

More information on the Company can be viewed at: www.beaconrise.uk

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