

15 May 2025

EUROCELL PLC
("the Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company, held on 15 May 2025 at 1.00pm, all of the resolutions proposed in the Notice of Annual General Meeting, dated 16 April 2025, were duly passed by shareholders by means of a poll vote.

The results of the poll on each resolution are set out below:

	FOR¹		AGAINST		TOTAL VOTES CAST²		VOTES WITHHELD³
Resolution	Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of issued share capital	
1. To receive the Accounts for the year ended 31 December 2024	78,467,537	100.00%	99	0.00%	78,467,636	77.07	80,089
2. To declare a final dividend for the year ended 31 December 2024 of 3.85p per ordinary share	78,547,440	100.00%	99	0.00%	78,547,539	77.15	186
3. To appoint Deloitte LLP as auditors	78,544,815	100.00%	325	0.00%	78,545,140	77.15	2,585
4. To authorise the Audit and Risk Committee to determine the remuneration of the auditors	78,547,418	100.00%	99	0.00%	78,547,517	77.15	208
5. To approve the Directors' Remuneration Report	78,542,915	100.00%	1,861	0.00%	78,544,776	77.15	2,949
6. To approve the Director's Remuneration Policy	76,816,551	97.80%	1,730,961	2.20%	78,547,512	77.15	213
7. To approve the rules of the Performance Share Plan 2025 ('PSP')	78,147,211	99.49%	399,942	0.51%	78,547,153	77.15	572
8. To approve the rules of the Deferred Share Plan 2025 ('DSP')	78,539,707	99.99%	7,446	0.01%	78,547,153	77.15	572
9. To approve the rules of the Performance Share Plan 2025 ('SAYE')	78,540,093	99.99%	7,446	0.01%	78,547,539	77.15	186
10. To re-elect Derek Mapp as a Director	74,767,207	95.19%	3,780,305	4.81%	78,547,512	77.15	213
11. To re-elect Iraj Amiri as a Director	78,209,328	99.57%	338,184	0.43%	78,547,512	77.15	213
12. To re-elect Alison Littlely as a Director	78,209,665	99.57%	337,847	0.43%	78,547,512	77.15	213
13. To re-elect Angela Rushforth as a Director	78,216,786	99.58%	330,726	0.42%	78,547,512	77.15	213
14. To re-elect Michael Scott as a Director	78,449,668	99.88%	97,844	0.12%	78,547,512	77.15	213

15. To re-elect Will Truman as a Director	78,216,786	99.58%	330,726	0.42%	78,547,512	77.15	213
16. To re-elect Darren Waters as a Director	78,449,668	99.88%	97,844	0.12%	78,547,512	77.15	213
17. To approve the making of political donations	78,414,512	99.83%	130,792	0.17%	78,545,304	77.15	2,421
18. To authorise the Directors to allot shares	77,803,643	99.05%	743,559	0.95%	78,547,202	77.15	523
19. To authorise the Directors to allot equity securities in connection with a pre-emptive offer and general disapplication ⁴	70,076,009	89.22%	8,471,193	10.78%	78,547,202	77.15	523
20. To authorise the Directors to allot equity securities in connection with an acquisition or other capital investment ⁴	66,968,742	85.26%	11,574,350	14.74%	78,543,092	77.15	4,633
21. To authorise the Company to make market purchases of its own shares ⁴	78,514,139	99.99%	4,825	0.01%	78,518,964	77.12	28,761
22. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice ⁴	78,508,520	99.95%	39,019	0.05%	78,547,539	77.15	186

¹ Includes discretionary votes

² Excludes votes withheld

³ A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions

⁴ Indicates Special Resolution

The number of shares in issue and eligible to vote at the meeting was 101,810,569 ordinary shares of £0.001 each. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

Copies of the resolutions (other than those concerning ordinary business) will be forwarded, as soon as practicable, to the National Storage Mechanism and will shortly be available for inspection at:
<https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

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