

10 July 2025

BOSTON INTERNATIONAL HOLDINGS PLC
("BIH" or the "Company")

Result of 2025 Annual General Meeting

The Board of directors of the Company is pleased to announce that at the 2025 Annual General Meeting of the Company (the "**2025 AGM**") held earlier today, all resolutions put to shareholders (being 7 ordinary resolutions and 2 special resolutions) were duly passed.

The full text of the resolutions can be found in the Notice of the 2025 AGM set out at the end of in the Circular to shareholders of the Company dated 17 June 2025 in relation to the 2025 AGM, a copy of which is available on the Company's website at <https://www.bihplc.com/shareholder-information/circulars>.

Resolutions 1 - 7 were passed as ordinary resolutions. Resolutions 8 and 9 were passed as special resolutions. Voting on each of the resolutions was conducted on a poll.

The total votes cast, incorporating proxy votes lodged in advance of the 2025 AGM, were as set out below:-

Resolution	Votes For	%	Votes Against	%	Votes Total	% of issued share capital voted¹	Votes Withheld²
1. Approval of 2024 Report & Accounts	256,564,559	100%	0	-	256,564,559	69.22%	0
2. Approval of Annual Remuneration Report	256,564,559	100%	0	-	256,564,559	69.22%	0
3. Approval of Remuneration Policy	256,564,559	100%	0	-	256,564,559	69.22%	0
4. Approval of re-appointment of Said Digeil as a Director	256,564,559	100%	0	-	256,564,559	69.22%	0
5. Approval of re-appointment of Abdul Bin Brek as a Director	256,564,559	100%	0	-	256,564,559	69.22%	0
6. Approval of re-appointment of RPG Crouch Chapman LLP as auditor	256,564,559	100%	0	-	256,564,559	69.22%	0
7. Approval of authority for Directors to determine auditor's remuneration	256,564,559	100%	0	-	256,564,559	69.22%	0
8. Approval of General Meeting being held on 14 clear days' notice	252,564,459	98.44%	4,000,100	1.56%	256,564,559	69.22%	0
9. Approval of amendments to the Company's articles of association for compliance with UK Listing Rules	256,564,559	100%	0	-	256,564,559	69.22%	0

1. As at the close of business on 9 July 2025, the total number of ordinary shares of 0.1 pence each eligible to be voted at the 2025 AGM was 370,627,024. Therefore, the total voting rights in the Company as at that time was 370,627,024.

4. A vote 'Withheld' is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

In accordance with UKLR 6.4.2R, a copy of the full text of Resolutions 8 and 9, being resolutions which constitute special business at the 2025 AGM, has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For more information, please contact:-

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