

29<sup>th</sup> July 2025

**Beacon Rise Holdings PLC**

**Result of General Meeting**

Beacon Rise Holdings PLC (the "**Company**") announces that, at the Company's general meeting held today (the "**GM**"), the resolution put to the meeting (the "**Resolution**"), details of which are set out in the GM notice circulated to shareholders on 4<sup>th</sup> July 2025, was duly passed as a special resolution.

Resolution	For		Against		Withheld <sup>1</sup>	
	Number	%	Number	%	Number	%
To approve the adoption of new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.	1,086,009	100%	0	0%	0	0%

<sup>1</sup> A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

A copy of the Resolution will be submitted to the National Storage Mechanism and will be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> in due course.

More information on the Company can be viewed at: [www.beaconrise.uk](http://www.beaconrise.uk).

*This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended (MAR). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.*

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