

1 August 2025

Braveheart Investment Group plc

("Braveheart" or the "Group")

Result of Annual General Meeting

Braveheart Investment Group (AIM: BRH) announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed. The Board notes the voting in relation to resolution 9 and is committed to continuing an open dialogue with the Company's shareholders. Following the voting at the AGM, where it is able to, the Board will seek to engage with those shareholders who are understood to have voted against resolution 9 to understand their views and/or any specific concerns.

Details of the proxy voting on each resolution are set out below:

RESOLUTIONS	NO OF VOTES FOR*	% OF VOTES CAST (EXCLUDING VOTES WITHHELD) **	NO OF VOTES AGAINST	% OF VOTES CAST (EXCLUDING VOTES WITHHELD) **	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD) **	NO OF VOTES WITHHELD**
Ordinary Business						
1) To receive the Report and Accounts of the Company for the year to 31 March 2025	27,655,015	99.85%	40,583	0.15%	27,695,589	945,648
2) To re-appoint MAH Chartered Accountants as auditors of the Company	26,427,820	95.76%	1,169,143	4.24%	27,596,963	1,044,283
3) To authorise the directors to fix the auditors' remuneration	26,228,939	94.72%	1,463,178	5.28%	27,692,117	949,129
4) To re-elect Vivian Hallam as a director of the Company	23,301,873	81.50%	5,290,244	18.50%	28,592,177	49,129
5) To re-elect Trevor Brown as a director of the Company	23,311,873	81.72%	5,215,423	18.28%	28,527,296	1,754,909
6) To re-elect Susan Hagan as a director of the Company	24,165,051	84.52%	4,427,066	15.48%	28,592,117	49,129

7) To re-elect Qu Li as a director of the Company	23,405,597	81.86%	5,186,520	18.14%	28,592,117	49,129
8) To authorise the directors to replace the existing authority to allot shares in the Company in connection with s 551 of the Companies Act 2006	23,060,915	80.89%	5,448,582	19.11%	28,509,500	131,746
Special Business						
9) To authorise the directors to allot Relevant Securities as if s 561 of the Companies Act 2006 did not apply	22,534,685	79.04%	5,974,815	20.96%	28,509,500	131,746

* Votes 'For' include votes giving the Chairman discretion.

** A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information:

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