

12 September 2025

On The Beach Group plc (the "Company")

Result of General Meeting

The Board of the Company announces that at its General Meeting ("GM") held today, all the resolutions considered at the GM were duly passed by the required majority by means of a poll vote.

The results of the poll votes on the resolutions are shown in the table below:

	Resolution	Votes for		Votes against		Total votes cast (excl. withheld)	Votes withheld
		No. of votes	% of vote	No. of votes	% of vote		
1.	To approve the 2025 Remuneration Policy	92,430,621	80.90%	21,817,207	19.10%	114,247,828	58,677
2.	Adoption of a new Growth Plan	93,349,166	81.70%	20,903,746	18.30%	114,252,912	53,593
3.	Removal of 5% dilution limit from 2023 LTIP	113,698,184	99.51%	554,517	0.49%	114,252,701	53,804

Notes:

1. A 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' any resolution.
2. The Company's total ordinary shares in issue (total voting rights) as at the date of the GM was 156,474,262 ordinary shares of £0.01 each. Ordinary shareholders are entitled to one vote per ordinary share held.
3. Resolutions 1 to 3 were passed as ordinary resolutions.
4. In accordance with paragraph 6.4.2 of the UK Listing Rules, a copy of the resolutions passed as ordinary business at the General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#nsm/nationalstoragemechanism>.

For further information:

On the Beach Group plc

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