

11 December 2025

**R8 CAPITAL INVESTMENTS PLC**

**("R8", or the "Company")**

**RESULT OF ANNUAL GENERAL MEETING**

R8 Capital Investments PLC (LSE: MODE), is pleased to announce that all of the resolutions put before the Company's annual general meeting held today, 11 December 2025, at 10:00 am were duly passed.

**- ENDS -**

**Enquiries:**

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