

17th December 2025

BSF Enterprise PLC

Result of General Meeting

BSF Enterprise PLC (LSE:BSFA) (the "**Company**") a leading innovator in tissue engineered materials, is pleased to announce that at the Company's General Meeting held earlier today, all resolutions proposed were duly passed by shareholders by way of a poll, the results of which were as follows:

Resolution		Poll Results			
		For	Against	Total	Withheld
1	Shares	36,699,697	185,451	36,885,148	0
	%	99.50%	0.50%	100%	0
2	Shares	36,757,931	127,217	36,885,148	0
	%	99.66%	0.34%	100%	0
3	Shares	36,745,136	140,012	36,885,148	0
	%	99.62%	0.38%	100%	0
4	Shares	36,749,586	127,207	36,876,793	8,355
	%	99.66%	0.34%	100%	n/a
5	Shares	36,740,626	144,522	36,885,148	0
	%	99.61%	0.39%	100%	0

Engage with the BSF Enterprise management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor website here:

<https://bsfenterprise.com/link/rkD7AP>

For further enquiries, please visit www.bsfenterprise.com or contact:

BSF Enterprise PLC Geoff Baker - Executive Director Che Connon - CEO & Director	https://bsfenterprise.com/s/a1f22b
Shard Capital (Broker) Damon Heath Isabella Pierre	0207 186 9000 0207 186 9927
<i>ISIN of the Ordinary Shares</i> is GB00BHNBDQ51. <i>SEDOL Code is BHNBDQ5.</i>	

Subscribe to our news alert service: <https://bsfenterprise.com/s/bb9f43>

About BSF Enterprise PLC

BSF Enterprise PLC (BSF) develops and commercialises cutting-edge tissue-engineered solutions, including lab-grown leather, cultivated meat, and corneal repair technologies. By leveraging its proprietary scaffold-free platform, BSF aims to deliver sustainable alternatives to traditional materials and meet global demand for environmentally responsible innovations.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMFFIFFWEISESE