

The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014, which is part of UK law by virtue of the European Union (withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

31 December 2025

**Minoan Group Plc
(the "Company" or "Minoan")
Results of General Meeting**

The Board of Minoan Group Plc announces that at the General Meeting held yesterday resolution 1 was duly passed. The disposal of Loyalward Limited (the 'Disposal') has completed.

The vote on Resolution 2 was adjourned and the Board will make an announcement on this matter in due course.

As previously announced, following the Disposal, the Board estimates that the Company will be left with sufficient funds to continue to operate for approximately 2 to 3 months whilst covering essential expenses and exploring legal action against the former Chairman. The Board does not consider that this is sufficient time during which to resolve the unsettled creditors and raise additional funds and therefore it is not able to clarify the Company's financial position and to apply to have the Company's shares restored to trading on AIM. As a result, the Board expects that the Company's admission to trading on AIM will be cancelled at 7 a.m. on 5 January.

For further information visit www.minoangroup.com or contact:

Minoan Group Plc

mail@minoangroup.com

Zeus

Antonio Bossi / Andrew De Andrade

020 3829 5000

Peterhouse Capital Limited

Duncan Vasey

020 7469 0930

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

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

ROMPKDBKDBDDPBN