

25 April 2025

Macaulay Capital PLC
(the "Company")
Results of Annual General Meeting

The Company is pleased to announce that all resolutions proposed at the Annual General Meeting held today, 25 April 2025, were approved by Shareholders. Voting was undertaken on a Poll based on the proxy votes received and votes cast at the meeting, as per the Notice of Meeting.

Results of Poll:

	Votes For	Percentage in favour	Votes Against	Percentage against
Resolution 1	8,625,000	100.0%	Nil	0.0%
Resolution 2	8,625,000	100.0%	Nil	0.0%
Resolution 3	8,625,000	100.0%	Nil	0.0%
Resolution 4	8,625,000	100.0%	Nil	0.0%
Resolution 5	8,625,000	100.0%	Nil	0.0%

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