

**ANGLING DIRECT PLC (the "Company")**

Company Number: 05151321

Results of the Annual General Meeting of the Company held at Unit 2D, Wendover Road, Rackheath Industrial Estate, Norwich NR13 6LH on the 22<sup>nd</sup> day of June 2023 at 10.00am

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At the AGM Mr Page informed the members of the proxies returned:

- Shareholders together holding 47,415,661 ordinary shares, are in favour of resolution 1 set out in the notice of the AGM.
- Shareholders together holding 2,750,166 ordinary shares are against resolution 1 set out in the notice of the AGM.
- Shareholders together holding 47,412,200 ordinary shares, are in favour of resolution 2 set out in the notice of the AGM.
- Shareholders together holding 2,775,166 ordinary shares are against resolution 2 set out in the notice of AGM.
- Shareholders together holding 47,415,200 ordinary shares, are in favour of resolution 3 set out in the notice of the AGM.
- Shareholders together holding 2,775,000 ordinary shares are against resolution 3 set out in the notice of AGM.
- Shareholders together holding 50,190,827 ordinary shares, are in favour of resolution 4 set out in the notice of the AGM.
- No shareholders who have cast votes by proxy are against resolution 4 set out in the notice of AGM.
- Shareholders together holding 50,190,366 ordinary shares, are in favour of resolution 5 set out in the notice of the AGM.
- Shareholders together holding 461 ordinary shares are against resolution 5 set out in the notice of AGM.
- Shareholders together holding 50,187,366 ordinary shares, are in favour of resolution 6 set out in the notice of the AGM.
- Shareholders together holding 3,461 ordinary shares are against resolution 6 set out in the notice of AGM.
- Shareholders together holding 50,190,200 ordinary shares, are in favour of resolution 7 set out in the notice of the AGM.
- No shareholders who have cast votes by proxy are against resolution 7 set out in the notice of AGM.

- Shareholders together holding 50,190,200 ordinary shares, are in favour of resolution 8 set out in the notice of the AGM.
- No shareholders who have cast votes by proxy are against resolution 8 set out in the notice of AGM.
- Shareholders together holding 50,190,200 ordinary shares, are in favour of resolution 9 set out in the notice of the AGM.
- No shareholders who have cast votes by proxy are against resolution 9 set out in the notice of AGM.

Mr Page invited the attending members to ask any questions regarding resolution 1. There being no questions resolution 1 was proposed to the attending members for voting and was passed unanimously.

Mr Page invited the members to ask any questions regarding resolution 2. There being no questions resolution 2 was proposed to the attending members for voting and was passed unanimously

.Mr Page invited the members to ask any questions regarding resolution 3. There being no questions resolution 3 was proposed to the attending members for voting and was passed unanimously.

Mr Page invited the members to ask any questions regarding resolution 4. There being no questions resolution 4 was proposed to the members for voting and was passed unanimously

Mr Page invited the members to ask any questions regarding resolution 5. There being no questions resolution 5 was proposed to the members for voting and was passed unanimously.

Mr Page invited the members to ask any questions regarding resolution 6. There being no questions resolution 6 was proposed to the members for voting which was passed unanimously.

Mr Page invited the members to ask any questions regarding resolution 7. There being no questions resolution 7 was proposed to the members for voting which was passed unanimously.

Mr Page invited the members to ask any questions regarding resolution 8. There being no questions resolution 8 was proposed to the members for voting which was passed unanimously.

Mr Page invited the members to ask any questions regarding resolution 9. There being no questions resolution 9 was proposed to the members for voting which was passed unanimously.

Signed by **MARTYN GRAHAM PAGE**  
Director, for and on behalf of  
**ANGLING DIRECT PLC**

Signed ..... 