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 18th day of June 2026 at 10.00am

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

- Shareholders together holding 33,175,199 ordinary shares, are in favour of resolution 1 set out in the notice of the AGM.
- Shareholders together holding 43,743 ordinary shares are against resolution 1 set out in the notice of the AGM.
- Shareholders together holding 33,134,435 ordinary shares, are in favour of resolution 2 set out in the notice of the AGM.
- Shareholders together holding 84,507 ordinary shares are against resolution 2 set out in the notice of AGM.
- Shareholders together holding 33,207,386 ordinary shares, are in favour of resolution 3 set out in the notice of the AGM.
- Shareholders together holding 11,556 ordinary shares are against resolution 3 set out in the notice of AGM.
- Shareholders together holding 33,210,757 ordinary shares, are in favour of resolution 4 set out in the notice of the AGM.
- Shareholders together holding 10,202 ordinary shares are against resolution 4 set out in the notice of AGM.
- Shareholders together holding 33,223,954 ordinary shares, are in favour of resolution 5 set out in the notice of the AGM.
- Shareholders together holding nil ordinary shares are against resolution 5 set out in the notice of AGM.
- Shareholders together holding 33,214,969 ordinary shares, are in favour of resolution 6 set out in the notice of the AGM.
- Shareholders together holding 5,235 ordinary shares are against resolution 6 set out in the notice of AGM.
- Shareholders together holding 33,218,202 ordinary shares, are in favour of resolution 7 set out in the notice of the AGM.
- Shareholders together holding 5,002 are against resolution 7 set out in the notice of AGM.

- Shareholders together holding 33,218,202 ordinary shares, are in favour of resolution 8 set out in the notice of the AGM.
- Shareholders together holding 5,002 are against resolution 8 set out in the notice of AGM.
- Shareholders together holding 33,218,202 ordinary shares, are in favour of resolution 9 set out in the notice of the AGM.
- Shareholders together holding 5,002 are against resolution 9 set out in the notice of AGM.
- Shareholders together holding 33,186,361 ordinary shares, are in favour of resolution 10 set out in the notice of the AGM.
- Shareholders together holding 36,843 are against resolution 10 set out in the notice of AGM.
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- Shareholders together holding 33,191,961 ordinary shares, are in favour of resolution 11 set out in the notice of the AGM.
- Shareholders together holding 2 are against resolution 11 set out in the notice of AGM.
- Shareholders together holding 33,186,361 ordinary shares, are in favour of resolution 12 set out in the notice of the AGM.
- Shareholders together holding 5,602 are against resolution 12 set out in the notice of AGM.

Mr Torrance 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 Torrance 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 Torrance 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 Torrance 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 Torrance 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 Torrance 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 Torrance 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 Torrance 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 Torrance invited the members to ask any questions regarding resolution 8. There being no questions resolution 9 was proposed to the members for voting which was passed unanimously.

Mr Torrance invited the members to ask any questions regarding resolution 8. There being no questions resolution 10 was proposed to the members for voting which was passed unanimously.

Mr Torrance invited the members to ask any questions regarding resolution 8. There being no questions resolution 11 was proposed to the members for voting which was passed unanimously.

Mr Torrance invited the members to ask any questions regarding resolution 8. There being no questions resolution 12 was proposed to the members for voting which was passed unanimously.

Signed by **ANDREW TORRANCE**
Director, for and on behalf of
ANGLING DIRECT PLC

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