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 19th day of June 2025 at 10.00am

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

- Shareholders together holding 45,280,167 ordinary shares, are in favour of resolution 1 set out in the notice of the AGM.
- Shareholders together holding 46,800 ordinary shares are against resolution 1 set out in the notice of the AGM.
- Shareholders together holding 45,279,955 ordinary shares, are in favour of resolution 2 set out in the notice of the AGM.
- Shareholders together holding 47,012 ordinary shares are against resolution 2 set out in the notice of AGM.
- Shareholders together holding 45,279,955 ordinary shares, are in favour of resolution 3 set out in the notice of the AGM.
- Shareholders together holding 47,012 ordinary shares are against resolution 3 set out in the notice of AGM.
- Shareholders together holding 45,318,435 ordinary shares, are in favour of resolution 4 set out in the notice of the AGM.
- Shareholders together holding 8,532 ordinary shares are against resolution 4 set out in the notice of AGM.
- Shareholders together holding 45,052,342 ordinary shares, are in favour of resolution 5 set out in the notice of the AGM.
- Shareholders together holding 274,625 ordinary shares are against resolution 5 set out in the notice of AGM.
- Shareholders together holding 45,315,200 ordinary shares, are in favour of resolution 6 set out in the notice of the AGM.
- Shareholders together holding 11,767 ordinary shares are against resolution 6 set out in the notice of AGM.
- Shareholders together holding 45,315,435 ordinary shares, are in favour of resolution 7 set out in the notice of the AGM.
- Shareholders together holding 11,532 are against resolution 7 set out in the notice of AGM.

- Shareholders together holding 45,318,435 ordinary shares, are in favour of resolution 8 set out in the notice of the AGM.
- Shareholders together holding 8,532 are against resolution 8 set out in the notice of AGM.
- Shareholders together holding 45,318,435 ordinary shares, are in favour of resolution 9 set out in the notice of the AGM.
- Shareholders together holding 8,532 are against resolution 9 set out in the notice of AGM.
- Shareholders together holding 45,281,113 ordinary shares, are in favour of resolution 10 set out in the notice of the AGM.
- Shareholders together holding 45,854 are against resolution 10 set out in the notice of AGM.
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- Shareholders together holding 45,281,113 ordinary shares, are in favour of resolution 11 set out in the notice of the AGM.
- Shareholders together holding 45,854 are against resolution 11 set out in the notice of AGM.
- Shareholders together holding 45,281,113 ordinary shares, are in favour of resolution 12 set out in the notice of the AGM.
- Shareholders together holding 8,532 are against resolution 12 set out in the notice of AGM.
- Shareholders together holding 45,281,113 ordinary shares, are in favour of resolution 13 set out in the notice of the AGM.
- Shareholders together holding 8,532 are against resolution 13 set out in the notice of AGM.
- Shareholders together holding 45,281,113 ordinary shares, are in favour of resolution 14 set out in the notice of the AGM.
- Shareholders together holding 8,532 are against resolution 14 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.

Mr Torrance invited the members to ask any questions regarding resolution 8. There being no questions resolution 13 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 14 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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