

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 20th day of June 2024 at 10.00am

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

- Shareholders together holding 46,168,060 ordinary shares, are in favour of resolution 1 set out in the notice of the AGM.
- Shareholders together holding 507,444 ordinary shares are against resolution 1 set out in the notice of the AGM.
- Shareholders together holding 46,163,148 ordinary shares, are in favour of resolution 2 set out in the notice of the AGM.
- Shareholders together holding 509,356 ordinary shares are against resolution 2 set out in the notice of AGM.
- Shareholders together holding 46,666,148 ordinary shares, are in favour of resolution 3 set out in the notice of the AGM.
- Shareholders together holding 9,356 ordinary shares are against resolution 3 set out in the notice of AGM.
- Shareholders together holding 46,669,006 ordinary shares, are in favour of resolution 4 set out in the notice of the AGM.
- Shareholders together holding 6,498 ordinary shares are against resolution 4 set out in the notice of AGM.
- Shareholders together holding 46,369,006 ordinary shares, are in favour of resolution 5 set out in the notice of the AGM.
- Shareholders together holding 306,498 ordinary shares are against resolution 5 set out in the notice of AGM.
- Shareholders together holding 46,666,006 ordinary shares, are in favour of resolution 6 set out in the notice of the AGM.
- Shareholders together holding 3,000 ordinary shares are against resolution 6 set out in the notice of AGM.
- Shareholders together holding 46,666,006 ordinary shares, are in favour of resolution 7 set out in the notice of the AGM.
- Shareholders together holding 9,498 are against resolution 7 set out in the notice of AGM.

- Shareholders together holding 46,667,094 ordinary shares, are in favour of resolution 8 set out in the notice of the AGM.
- Shareholders 6,498 are against resolution 8 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.

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

Signed