

BILLINGTON HOLDINGS PLC
(Company Number: 02402219)

2026 ANNUAL GENERAL MEETING RESULTS

32 shareholders were present in person or by proxy representing a total of 7,751,308 shares being 58% of the Company's issued share capital, which was 13,334,327 Ordinary Shares on the date of the meeting.

All Resolutions were duly passed by the required majority. Resolutions 1 to 12 were passed as Ordinary Resolutions and Resolutions 13 and 14 were passed as Special Resolutions.

VOTING RESULTS were as follows:

	FOR		AGAINST		Withheld*
Ordinary Resolutions					
	Votes	%	Votes	%	Votes
1. Approval of Accounts	7,748,583	99.97	2,644	0.03	81
2. Re-election - S Daly	7,744,553	99.91	6,646	0.09	109
3. Re-election - D Jones	7,523,005	99.90	7,726	0.10	109
4. Re-election - I Lawson	7,743,473	99.90	7,726	0.10	109
5. Re-election - A Ospelt	7,742,064	99.88	9,194	0.12	50
6. Re-election - M Smith	7,743,473	99.90	7,726	0.10	109
7. Re-election - T Taylor	7,743,473	99.90	7,726	0.10	109
8. Re-election - S Wardell	7,743,473	99.90	7,726	0.10	109
9. Dividend	7,749,883	99.98	1,344	0.02	81
10. Re- appointment of Auditors	7,736,884	99.82	14,315	0.08	109
11. Audit Com to approve Auditors Remuneration	7,744,562	99.91	6,644	0.09	102
12. Directors' authority to issue shares	7,731,905	99.90	7,754	0.10	11,649
Special Resolutions					
13. General disapplication of pre-emptive rights	6,722,775	99.49	34,759	0.51	993,774
14. Specific disapplication of pre-emptive rights	6,742,907	99.76	16,195	0.24	992,206

* A vote withheld is not a vote under English Law and is not counted in the calculation of votes.