

Skillcast Group PLC
(the “Company”)

Result of Annual General Meeting

At the Company’s Annual General Meeting held on 25 June 2024, all resolutions proposed were passed on a show of hands. The results of proxy votes received are summarised below. Proxy votes received giving voting discretion to the Chair are included in the voting ‘For’ figure for the resolution concerned.

No	Resolution	Outcome	Votes cast	For (as % of votes cast)	Against (as % of votes cast)
<u>ORDINARY RESOLUTIONS</u>					
1	To receive and adopt the audited financial statements of the Company for the year ended 31 December 2023 and the reports of the Directors’ and Auditors’ thereon.	Passed	76,654,590	100.00%	0.00%
2	To approve the Directors’ Remuneration Report as set out in the Company’s Annual Report and Accounts for the financial year ended 31 December 2023.	Passed	76,654,590	100.00%	0.00%
3	To declare a final dividend of 0.279 pence per ordinary share for the year ended 31 December 2023 to be paid on 26 July 2024 to the holders of ordinary shares of £0.001 each in the capital of the Company registered in the register of members at the close of business on 5 July 2024.	Passed	76,654,590	100.00%	0.00%
4	To re-appoint Crowe UK LLP as auditors of the Company and to authorise the directors to determine their remuneration.	Passed	76,654,590	99.98%	0.02%
5	To re-appoint as a director of the Company, Richard Amos who, being eligible, offers himself for re-appointment.	Passed	76,654,590	99.98%	0.02%
6	To re-appoint as a director of the Company, Vivek Dodd who, being eligible, offers himself for re-appointment.	Passed	76,654,590	99.98%	0.02%
7	To re-appoint as a director of the Company, Anthony Miller who, being eligible, offers himself for re-appointment.	Passed	76,654,590	99.98%	0.02%
8	To re-appoint as a director of the Company, Catriona Razic who, being eligible, offers herself for re-appointment.	Passed	76,654,590	99.98%	0.02%
9	To re-appoint as a director of the Company, Richard Steele who, being eligible, offers himself for re-appointment.	Passed	76,654,590	99.98%	0.02%
10	To re-appoint as a director of the Company, Sally-ann Tilleray who, being eligible, offers herself for re-appointment.	Passed	76,654,590	99.98%	0.02%
11	To generally and unconditionally authorise the directors to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £29,820 being approximately one-third of the current issued share capital of the Company.*	Passed	76,654,590	99.98%	0.02%
<u>SPECIAL RESOLUTIONS</u>					
12	The directors be empowered to allot equity securities for cash other than on a pre-emptive basis.*	Passed	76,654,590	99.98%	0.02%
13	To give directors the authority to disapply pre-emption provisions in certain circumstances to allot ordinary shares for cash if the proceeds are used for financing, or refinancing, an acquisition or other capital investment.*	Passed	76,654,590	99.98%	0.02%
14	That the Company be generally and unconditionally authorised to make market purchases of ordinary shares of	Passed	76,654,590	99.98%	0.02%

£0.001 each in the capital of the Company to a maximum aggregate number of 8,945,946 ordinary shares.*

* These resolutions are given as a summary of the resolution proposed. The complete resolution can be found on the Notice of Annual General Meeting (28 May 2024).