

**Petards Group plc**

## AGM 2025 - Results of Proxy voting

| <b>Resolution</b>   | <b>For</b> | <b>Against</b> | <b>Discretion to<br/>Chairman</b> | <b>Withheld</b> | <b>Total</b> |
|---|------------|----------------|-----------------------------------|-----------------|--------------|
| Ordinary resolution 1: Approve 2024 accounts                  | 18,279,220 | 41,022         | 1,543                             | 5               | 18,321,790   |
| Ordinary resolution 2: Re-elect Raschid Abdullah              | 17,919,048 | 386,171        | 1,546                             | 15,025          | 18,321,790   |
| Ordinary resolution 3: Re-elect HaysMac LLP as auditors       | 17,969,396 | 350,826        | 1,543                             | 25              | 18,321,790   |
| Ordinary resolution 4: Authority to fix auditors remuneration | 18,284,220 | 36,022         | 1,543                             | 5               | 18,321,790   |
| Ordinary resolution 5: Authority to allot shares              | 17,934,784 | 385,458        | 1,543                             | 5               | 18,321,790   |
| Special resolution 6: Authority to allot equity securities    | 17,932,845 | 385,397        | 1,543                             | 2,005           | 18,321,790   |
| Special resolution 7: Authorise market purchases              | 18,293,458 | 26,629         | 1,698                             | 5               | 18,321,790   |