

Norman Broadbent plc

Result of General Meeting

The General Meeting of Norman Broadbent plc was held at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London, EC1A 7BL on 26 March 2026 at 10:00 a.m.

Both resolutions put to members were passed as special resolutions on a poll.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Special) To cancel the Company's share premium account and Deferred Shares.	959,333	100	0	0	0
Resolution 2 (Special) To approve the adoption by the Company of new articles of association.	959,333	100	0	0	0

As at 26 March 2026, there were 1,925,688 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of General Meeting, published on our website.