



NS Result of AGM

## RESULT OF AGM

### DORIC NIMROD AIR THREE LIMITED

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Doric Nimrod Air Three Limited  
04 December 2025

#### **DORIC NIMROD AIR THREE LIMITED (the "Company")**

(Legal Entity Identifier: 213800BMYMCBKT5W8M49)

#### **RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that for the annual general meeting held on 4 December 2025, valid proxy appointments were made in respect of 125,418,689 redeemable ordinary preference shares of the Company (being 57.01% of the total redeemable ordinary preference shares of the Company in issue).

Voting was as follows:

**IT WAS RESOLVED** to receive the annual financial report of the Company for the financial year ended 31 March 2025. (125,418,689 votes cast, 110,646,343 in favour, 14,762,000 against and 10,346 withheld).

**IT WAS RESOLVED** to re-appoint Grant Thornton Limited as auditor of the Company, to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting to be held in 2026. (125,418,689 votes cast, 125,396,343 in favour, 22,346 against and none withheld).

**IT WAS RESOLVED** that the directors be authorised to agree the auditor's remuneration. (125,418,689 votes cast, 125,402,655 in favour, 16,034 against and none withheld).

**IT WAS RESOLVED** to re-elect Andreas Tautscher as a director. (125,418,689 votes cast, 125,406,343 in favour, 2,000 against and 10,346 withheld).

**IT WAS RESOLVED** to re-elect Geoffrey Hall as a director. (125,418,689 votes cast, 110,656,343 in favour, 14,752,000 against and 10,346 withheld).

**IT WAS RESOLVED** to re-elect Fiona Le Poidevin as a director. (125,418,689 votes cast, 125,406,343 in favour, 2,000 against and 10,346 withheld).

**IT WAS RESOLVED** to re-elect Theresa Oldham as a director. (125,418,689 votes cast, 125,406,343 in favour, 2,000 against and 10,346 withheld).

**For further information contact:**

JTC Fund Solutions (Guernsey) Limited  
Secretary  
Tel: 44 (0) 1481 702 400

END OF ANNOUNCEMENT

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