

FOR IMMEDIATE RELEASE

19 June 2024

Bisichi Plc

Company number 00112155

(“the Company”) (“Bisichi”)

Outcome of AGM

Bisichi announces, following the Company's 113th Annual General Meeting held at 6 Babmaes Street, London SW1Y 6HD on Wednesday 18 June 2025 at 11:00 am, the outcome of the resolutions put to shareholders.

On all Ordinary Resolutions 1-8 voting was conducted by way of a poll. Resolutions 1-8 were passed as Ordinary Resolutions.

Full results of the poll for each resolution are shown below.

Resolution	VOTES FOR	%	VOTES AGAINST	% (2)	VOTES WITHHELD (1)	VOTES TOTAL
1 - To receive and adopt the Company's annual accounts	7,654,132	100	-	0	-	7,654,132
2 - To approve the Remuneration Report	5,631,976	74.88	1,889,856	25.12	132,300	7,521,832
3 - To declare and approve a dividend of 4p per Ordinary Share	7,654,132	100	-	0	-	7,654,132
4 - To re-elect Mr CRW Parish	7,652,180	99.98	1,400	0.02	552	7,653,580
5 - To re-elect The Rt Hon S Crabb	7,652,180	99.98	1,400	0.02	552	7,653,580
6 - To appoint Kreston Reeves LLP as auditors of the Company	7,653,580	100	-	0	552	7,653,580
7 - To authorise the directors to determine the remuneration of the auditors	7,652,180	99.98	1,400	0.02	552	7,653,580
8 - To authorise the directors under section 551 of the Companies Act 2006 to allot shares in the Company	7,518,204	99.95	3,628	0.05	132,300	7,521,832

1 A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

2 The percentage excludes votes withheld as these are not votes in law.

A copy of the resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and will be uploaded to the Company's website shortly.

For further information, please contact:

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Secretary
Bisichi PLC

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19 June 2025
END