

# Bruton Limited (BRUT) - 2025 AGM Results Notification

Bruton Limited (the "Company") announces the results of the 2025 Annual General Meeting ("AGM"), held on August 12, 2025 at 2:00 p.m. Bermuda local time at the Company's registered offices at 2<sup>nd</sup> Floor, S.E. Pearman Building, 9 Par-la-Ville Road, Hamilton HM 11, Bermuda. The audited consolidated financial statements for the Company for the year ended December 31, 2024 were presented to the Meeting.

At the AGM, the following resolutions were approved by shareholders:

1. To set the maximum number of Directors to be not more than five (5).
2. To resolve that vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit.
3. To re-appoint Mr. Bjørn Isaksen as a Director of the Company.
4. To re-appoint Ms. Mi Hong Yoon as a Director of the Company.
5. To re-elect Mr. Patrick Schorn as a Director of the Company.
6. To re-appoint PricewaterhouseCoopers AS as auditors and to authorize the Directors to determine their remuneration.

Any questions should be directed to: Gunnar Eliassen, CEO, [gunnar@magnipartners.com](mailto:gunnar@magnipartners.com)

Hamilton, Bermuda  
August 12, 2025