

Tristel Plc
Result of AGM

At the Annual General Meeting of the Company held on 11 December 2025 all resolutions put to shareholders were duly passed. All resolutions were decided on a poll.

The results of the votes are set out below:

	FOR	FOR %	AGAINST	AGAINST %	ABSTAIN
Ord Resolution 1	11,545,261	59%	8,048,413	41%	5,245,478
Ord Resolution 2	24,835,934	100%	3,168	0%	50
Ord Resolution 3	24,798,651	100%	37,455	0%	3,046
Ord Resolution 4	21,575,928	87%	3,258,982	13%	4,242
Ord Resolution 5	24,787,928	100%	36,982	0%	14,242
Ord Resolution 6	24,472,924	99%	361,986	1%	4,242
Ord Resolution 7	24,591,181	99%	233,729	1%	14,242
Ord Resolution 8	24,807,681	100%	17,229	0%	14,242
Ord Resolution 9	24,817,467	100%	16,735	0%	4,950
Ord Resoultion 10	24,633,844	99%	203,819	1%	1,489
Special Resolution 11	24,413,036	98%	385,566	2%	40,550
Special Resolution 12	24,788,204	100%	50,898	0%	50
Special Resolution 13	24,788,154	100%	50,948	0%	50
Special Resolution 14	24,764,143	100%	43,670	0%	31,339

*Votes received for the resolutions includes votes allowing the Chairman's discretion.

