

20 September 2023

Beacon Rise Holdings PLC

Result of AGM

Beacon Rise Holdings PLC (the "**Company**") announces that at the Company's Annual General Meeting held yesterday, all resolutions were duly passed. Resolutions 1 to 8 (inclusive) were proposed as ordinary resolutions and resolutions 9 was proposed as special resolution.

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. To receive Directors' Annual Report and Financial Statements of the Company for the year ended 31 March 2023.	919,798	100%	0	0%	0	0%
2. To re-elect Xiaobing Wang as a Director of the Company.	919,798	100%	0	0%	0	0%
3. To re-elect Yunxia Wang as a Director of the Company.	919,798	100%	0	0%	0	0%
4. To elect John Parker as a Director of the Company.	919,798	100%	0	0%	0	0%
5. To receive and approve the Directors' Remuneration Report set out on pages 12 to 14 for the year ended 31 March 2023 of the 2023 Annual Report.	919,798	100%	0	0%	0	0%
6. To approve the Directors' Remuneration Policy set out on pages 12 to 14 of the 2023 Annual Report, to take effect from the end of this AGM.	919,798	100%	0	0%	0	0%
7. To re-appoint PKF Littlejohn LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and authorise the Directors to determine the remuneration of the Company's auditors.	919,798	100%	0	0%	0	0%
8. To authorise the Director to allot the relevant securities up to an aggregate nominal amount of £748,000.	919,798	100%	0	0%	0	0%
9. To enable the Directors to allot shares for cash without first considering them to existing	919,798	100%	0	0%	0	0%

shareholders up to an aggregate nominal amount of £224,400.						
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More information on the Company can be viewed at: www.beaconrise.uk