

13 June 2024

## Beacon Rise Holdings PLC

### Result of AGM

Beacon Rise Holdings PLC (the "**Company**") announces that at the Company's Annual General Meeting held today, 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 December 2023.	1,046,009	100%	0	0%	0	0%
2. To re-elect Xiaobing Wang as a Director of the Company.	1,046,009	100%	0	0%	0	0%
3. To re-elect Yunxia Wang as a Director of the Company.	1,046,009	100%	0	0%	0	0%
4. To re-elect John Parker as a Director of the Company.	1,046,009	100%	0	0%	0	0%
5. To receive and approve the Directors' Remuneration Report set out on pages 11 to 13 for the year ended 31 December 2023 of the 2023 Annual Report.	1,046,009	100%	0	0%	0	0%
6. To approve the Directors' Remuneration Policy set out on pages 11 to 13 of the 2023 Annual Report, to take effect from the end of this AGM.	1,046,009	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.	1,046,009	100%	0	0%	0	0%
8. To authorise the Director to allot the relevant securities up to an aggregate nominal amount of £786,888.67.	1,046,009	100%	0	0%	0	0%
9. To enable the Directors to allot shares for cash without first considering them to existing shareholders up to an aggregate nominal amount of £236,066.6.	1,046,009	100%	0	0%	0	0%

More information on the Company can be viewed at: [www.beaconrise.uk](http://www.beaconrise.uk)