

28 February 2024

## Beacon Rise Holdings PLC

### Result of EGM

Beacon Rise Holdings PLC (the "**Company**") announces that at the Company's General Meeting held today, the resolution was duly passed. The resolution was proposed as ordinary resolution.

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
1. THAT, the Company shall continue to pursue a suitable acquisition target, whether in the form of a merger, capital stock exchange, asset acquisition, stock purchase, scheme of arrangement, reorganisation or similar business combination of an interest in an operating company or business or asset, for a further 12 months, being the period from 25 March 2024 to 24 March 2025.	212,009	100%	0	0%	0	0%

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