

12 March 2026

BEACON RISE HOLDINGS PLC
("Beacon Rise" or the "Company")

Result of General Meeting

Beacon Rise (LSE: BRS) announces that at the Company's general meeting held earlier today (the "GM") all resolutions proposed to shareholders were duly passed.

Share Capital Reorganisation

As a result of the passing of resolution 1 at the GM, the Share Capital Reorganisation will take effect from close of business today. An application has been made for the admission of the 1,550,333 New Ordinary Shares to trading on the Main Market of the London Stock Exchange at 8:00 a.m. on 13 March 2026.

The number of ordinary shares in issue, and held by each Shareholder, will not change. It is simply the nominal value of the existing Ordinary Shares that which will change. Accordingly, the Share Capital Reorganisation will result in the issue of 1,550,333 New Ordinary Shares and 1,550,333 New Deferred Shares.

The New Ordinary Shares will continue to carry the same rights as those attached to the existing Ordinary Shares, save for the change in nominal value. The New Ordinary Shares will have the same ISIN number and SEDOL code as the existing Ordinary Shares.

A copy of the Resolutions will be submitted to the National Storage Mechanism and will be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> in due course.

More information on the Company can be viewed at: www.beaconrise.uk.

Capitalised terms used in this announcement shall, unless defined in this announcement or unless the context provides otherwise, bear the same meaning ascribed to such terms in the announcement made by the Company at 7:00 a.m. on 17 February 2026.

Enquiries:

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