



MUFG Corporate Markets  
A division of MUFG Pension & Market Services

Central Square  
29 Wellington Street  
Leeds  
LS1 4DL

## Cirata plc

### Results of the Annual General Meeting Held on 19 May 2026 at 11:00am

#### Poll Results

Voting Capital (VC)\*: 126,448,655

RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	TOTAL **	% VC VOTED	WITHHELD ***
1	45,279,263	99.94%	26,672	0.06%	45,305,935	35.83%	5,979
2	45,293,264	99.97%	12,671	0.03%	45,305,935	35.83%	5,979
3	45,293,264	99.97%	12,671	0.03%	45,305,935	35.83%	5,979
4	45,293,984	99.97%	11,951	0.03%	45,305,935	35.83%	5,979
5	45,293,206	99.97%	12,729	0.03%	45,305,935	35.83%	5,979
6	45,293,264	99.97%	12,671	0.03%	45,305,935	35.83%	5,979
7	45,293,926	99.97%	12,009	0.03%	45,305,935	35.83%	5,979
8	45,293,984	99.97%	11,951	0.03%	45,305,935	35.83%	5,979
9	45,293,984	99.97%	11,951	0.03%	45,305,935	35.83%	5,979
10	43,227,469	95.41%	2,081,161	4.59%	45,308,630	35.83%	3,284
11	45,278,258	99.93%	30,372	0.07%	45,308,630	35.83%	3,284
12	45,293,984	99.97%	11,951	0.03%	45,305,935	35.83%	5,979
13	45,255,721	99.88%	52,909	0.12%	45,308,630	35.83%	3,284
14	43,121,588	95.18%	2,183,621	4.82%	45,305,209	35.83%	6,705
15	45,278,984	99.94%	26,951	0.06%	45,305,935	35.83%	5,979

\* Voting capital refers to the issued share capital, excluding any treasury shares or any other exclusions.

\*\* Total does not include withheld votes.

\*\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

**As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 19 May 2026 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.**

Emily Woodhead

Scrutineer  
MUFG Corporate Markets

MUFG Pension & Market Services is a member of MUFG, a global financial group. Share registration and associated services are provided by MUFG Corporate Markets (UK) Limited (registered in England and Wales, No. 2605568).

Regulated services are provided by MUFG Corporate Markets Trustees (UK) Limited (registered in England and Wales No. 2729260), which is authorised and regulated by the Financial Conduct Authority, FCA register number 184113. Not all share plan activity is regulated.

The registered office of each of these companies is Central Square, 29 Wellington Street, Leeds LS1 4DL.

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