

OBERON INVESTMENTS GROUP PLC

ANNUAL GENERAL MEETING

OF THE COMPANY HELD ON

WEDNESDAY 22 SEPTEMBER 2021 AT 11:00AM

RESULT OF POLLS

I HEREBY CERTIFY THAT THE VOTES CAST ON THE POLLS HELD ON THE RESOLUTIONS WERE AS SET OUT BELOW

Resolution	For	Against	Withheld
1	53,901,900	NIL	NIL
2	53,901,900	NIL	NIL
3	53,901,900	NIL	NIL
4	53,901,900	NIL	NIL
5	53,901,900	NIL	NIL
6	53,901,900	NIL	NIL
7	53,901,900	NIL	NIL
8	53,901,900	NIL	NIL
9	53,901,900	NIL	NIL

Signed:..........

Date:.....22/9/2021

Name: John Beaumont
Company Secretary

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