

OBERON INVESTMENTS GROUP PLC

ANNUAL GENERAL MEETING

OF THE COMPANY HELD ON

THURSDAY 22 SEPTEMBER 2022 AT 12:00pm

RESULT OF ANNUAL GENERAL MEETING

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

Resolution	For	Against	Withheld
1	125,527,807	Nil	Nil
2	125,527,342	465	Nil
3	125,527,342	465	Nil
4	125,527,342	465	Nil
5	125,527,807	Nil	Nil
6	100,944,473	24,583,334	Nil

Signed: 

Date: 22/9/22

Name: JOHN BEAUMONT

Company Secretary

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