

**OBERON INVESTMENTS GROUP PLC**

**ANNUAL GENERAL MEETING**

**OF THE COMPANY HELD ON**

**THURSDAY 21 SEPTEMBER 2023 AT 3:00PM**

**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	327,724,764	Nil	Nil
2	327,674,764	50,000	Nil
3	327,724,764	Nil	Nil
4	327,724,764	Nil	Nil
5	327,724,764	Nil	Nil
6	327,724,764	Nil	Nil
7	327,724,764	Nil	Nil
8	275,751,830	51,972,934	Nil

Signed:  .....

Date: 22/9/23

Name: JOHN BEAUMONT

Company Secretary

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