

14 May 2026

EUROCELL PLC
("the Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company, held on 14 May 2026 at 12:00pm (noon), all of the resolutions proposed in the Notice of Annual General Meeting, dated 15 April 2026, were duly passed by shareholders by means of a poll vote.

The results of the poll on each resolution are set out below:

Resolution	FOR ¹		AGAINST		TOTAL VOTES CAST ²		VOTES WITHHELD ³
	Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	% of issued share capital	
1. To receive the Accounts for the year ended 31 December 2025	73,972,330	99.99	8,480	0.01	73,980,810	74.52	57,274
2. To declare a final dividend for the year ended 31 December 2025 of 4.1p per ordinary share	74,022,925	100.00	2,955	0.00	74,025,880	74.57	12,204
3. To re-appoint Deloitte LLP as auditors	73,972,811	99.94	46,023	0.06	74,018,834	74.56	19,250
4. To authorise the Audit and Risk Committee to determine the remuneration of the auditors	74,016,449	99.99	9,431	0.01	74,025,880	74.57	12,204
5. To approve the Directors' Remuneration Report	73,811,576	99.72	208,452	0.28	74,020,028	74.56	18,056
6. To approve rules of the Shares Incentive Plan ('SIP')	74,012,003	99.98	11,524	0.02	74,023,527	74.57	14,557
7. To re-elect Derek Mapp as a Director	69,555,290	93.96	4,470,549	6.04	74,025,839	74.57	12,245
8. To re-elect Iraj Amiri as a Director	73,833,455	99.74	190,684	0.26	74,024,139	74.57	13,945
9. To re-elect Alison Littley as a Director	73,801,091	99.70	223,048	0.30	74,024,139	74.57	13,945
10. To re-elect Angela Rushforth as a Director	70,615,325	95.60	3,249,038	4.40	73,864,363	74.41	173,721
11. To re-elect Michael Scott as a Director	73,915,141	99.85	108,998	0.15	74,024,139	74.57	13,945
12. To re-elect Will Truman as a Director	73,919,801	99.86	106,038	0.14	74,025,839	74.57	12,245

13. To approve the making of political donations	73,962,201	99.94	44,049	0.06	74,006,250	74.55	31,834
14. To authorise the Directors to allot shares	73,947,575	99.90	76,342	0.10	74,023,917	74.57	14,167
15. To authorise the Directors to allot equity securities in connection with a pre-emptive offer and general disapplication ⁴	66,349,984	89.63	7,675,125	10.37	74,025,109	74.57	12,975
16. To authorise the Directors to allot equity securities in connection with an acquisition or other capital investment ⁴	64,401,202	87.00	9,623,907	13.00	74,025,109	74.57	12,975
17. To authorise the Company to make market purchases of its own shares ⁴	74,020,559	99.99	5,321	0.01	74,025,880	74.57	12,204
18. To permit general meetings (other than the Annual General Meeting) to be called on 14 clear days' notice ⁴	73,975,588	99.93	50,261	0.07	74,025,849	74.57	12,235

¹ Includes discretionary votes

² Excludes votes withheld

³ A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions

⁴ Indicates Special Resolution

The number of shares in issue and eligible to vote at the meeting was 99,270,173 ordinary shares of £0.001 each. Each shareholder, present in person or by proxy, was entitled to one vote per share held.

Copies of the resolutions (other than those concerning ordinary business) will be forwarded, as soon as practicable, to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Vicky Williams

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