

everplay group plc

(The “Company”)

**Voting Results of the Annual General Meeting of Shareholders**

**AGM meeting time and date:** 09:00am on 21 May 2026

**Issued share capital at meeting date:** 145,848,677 ordinary shares of £0.01 each

All Resolutions, proposed at the Annual General Meeting of the Company held today, were duly passed.

RESOLUTIONS	FOR		AGAINST		WITHHELD
	<i>No. of Votes</i>	<i>%</i>	<i>No. of Votes</i>	<i>%</i>	<i>No. of Votes</i>
To receive and adopt the financial statements and Directors’ reports for the year ended 31 December 2025	112,956,882	100.00%	2,703	0.00%	3,527
To approve the Directors’ remuneration report	99,137,180	87.76%	13,824,440	12.24%	1,492
To re-appoint PricewaterhouseCoopers LLP as external auditor of the Company	111,682,054	98.87%	1,279,958	1.13%	1,100
To authorise the Directors to determine the remuneration of the external auditor	112,546,419	99.63%	415,593	0.37%	1,100
To elect Mikkel Weider	112,949,638	100.00%	3,903	0.00%	9,571
To re-elect Rashid Varachia	112,541,144	99.63%	419,201	0.37%	2,767
To re-elect Frank Sagnier	103,438,798	92.55%	8,330,545	7.45%	1,193,769

To re-elect Peter Whiting	96,990,342	89.70%	11,141,632	10.30%	4,831,138
To re-elect Deborah Bestwick	106,498,028	94.45%	6,262,317	5.55%	202,767
To re-elect Penelope Judd	106,465,718	94.25%	6,494,627	5.75%	2,767
To declare a final dividend of 1.9 pence per share	112,958,261	100.00%	3,510	0.00%	1,341
To authorise the directors to exercise all powers of the Company to allot relevant securities	108,720,071	96.25%	4,240,761	3.75%	2,280
To authorise the directors to disapply pre-emption rights*	108,724,282	96.25%	4,237,348	3.75%	1,482
To authorise the directors to disapply additional pre-emption rights*	108,730,620	96.25%	4,230,878	3.75%	1,614
To authorise the Directors to make market purchases*	112,961,009	100.00%	1,108	0.00%	995

\*Special Resolutions