

everplay group plc

(The “Company”)

Voting Results of the Extraordinary General Meeting of Shareholders

EGM meeting time and date: 09:30am on 21 May 2026

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

All Resolutions, proposed at the Extraordinary 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 approve the proposed matters relating to the Relevant Dividends*	98,479,644	100.00%	4,849	0.00%	8,167
To approve that any and all claims which the Company has or may have in connection with the payment of the Relevant Dividends against the directors of the Company be waived and released*	98,455,363	99.97%	27,040	0.03%	10,257

*Special Resolutions