

everplay group plc

(the “Company”)

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

**AGM Meeting time and date:** 11:00 am on 03 June 2025

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

All Resolutions, with the exception of Resolution 6 which was withdrawn in advance of the meeting, proposed at the Annual General Meeting of the Company held today were duly passed.

Resolution (No. as noted on proxy form)	Total For		Total Against		Withheld
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
<b>Resolution 1:</b> To receive and adopt the financial statements and directors’ reports for the year ended 31 December 2024	109,850,070	100.00%	-	0.00%	109,850,070
<b>Resolution 2:</b> To approve the Directors’ remuneration report	89,002,588	80.97%	20,923,577	19.03%	109,926,165
<b>Resolution 3:</b> To re-appoint PricewaterhouseCoopers LLP as external auditor of the Company	106,529,169	96.91%	3,401,160	3.09%	109,930,329
<b>Resolution 4:</b> To authorise the Directors to determine the remuneration of the external auditor	109,178,349	99.32%	751,629	0.68%	109,929,978
<b>Resolution 5:</b> To elect Rashid Varachia	109,019,716	99.18%	906,647	0.82%	109,926,363
<b>Resolution 6:</b> To re-elect Stephen Bell**	Withdrawn				

Resolution (No. as noted on proxy form)	Total For		Total Against		Withheld
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
<b>Resolution 7:</b> To re-elect Frank Sagnier	100,333,272	94.25%	6,126,319	5.75%	106,459,591
<b>Resolution 8:</b> To re-elect Peter Whiting	98,185,506	89.50%	11,519,450	10.50%	109,704,956
<b>Resolution 9:</b> To re-elect Deborah Bestwick	102,628,730	93.36%	7,301,142	6.64%	109,929,872
<b>Resolution 10:</b> To re-elect Penelope Judd	99,285,582	90.51%	10,415,690	9.49%	109,701,272
<b>Resolution 11:</b> To declare a dividend	109,930,137	99.99%	10	0.01%	109,930,147
<b>Resolution 12:</b> To authorise the Directors to to allot relevant securities	109,785,065	99.87%	144,791	0.13%	109,929,856
<b>Resolutions 13:</b> To authorise the Directors to disapply pre-emption rights*	109,903,494	99.98%	26,083	0.02%	109,929,577
<b>Resolution 14:</b> To authorise the Directors to disapply additional pre-emption rights*	109,902,145	99.97%	27,613	0.03%	109,929,758
<b>Resolution 15:</b> To authorise the Company to purchase its own shares*	94,029,872	99.99%	719	0.01%	94,030,591

\*Special resolutions

\*\* This resolution was formally withdrawn from the meeting