

**BRCK Group plc**

BRCK Group plc confirms that all resolutions put to the Annual General Meeting ("AGM") held on Tuesday 15 September 2026 were duly passed.

All resolutions were decided on a poll. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 17 were passed as special resolutions.

| RESOLUTION                                                                                                                                                                     | FOR         |            |          | AGAINST    |            |          | TOTAL<br>VOTES<br>CAST | VOTES WITHHELD<br>Number |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------|----------|------------|------------|----------|------------------------|--------------------------|
|                                                                                                                                                                                | Number      | % of votes | % of ISC | Number     | % of votes | % of ISC |                        |                          |
| 1. To receive the annual report and accounts for the year ended 31 March 2026.                                                                                                 | 180,373,362 | 99.18      | 55.80%   | 1,498,086  | 0.82       | 0.46%    | 181,871,448            | 18,536,860               |
| 2. To approve the directors remuneration report, excluding the remuneration policy.                                                                                            | 168,156,136 | 91.92      | 52.02%   | 14,783,538 | 8.08       | 4.57%    | 182,939,674            | 17,423,634               |
| 3. To approve the directors remuneration policy.                                                                                                                               | 176,815,990 | 96.65      | 54.70%   | 6,126,712  | 3.35       | 1.90%    | 182,942,702            | 17,420,606               |
| 4. To approve the declaration of a final dividend.                                                                                                                             | 200,272,731 | 99.97      | 61.95%   | 55,975     | 0.03       | 0.02%    | 200,328,706            | 44,602                   |
| 5. To elect Clive Norman as a director.                                                                                                                                        | 190,851,446 | 95.30      | 59.04%   | 9,404,796  | 4.70       | 2.91%    | 200,256,242            | 117,066                  |
| 6. To re-elect John Richards as a director.                                                                                                                                    | 132,593,284 | 66.21      | 41.02%   | 67,682,660 | 33.79      | 20.94%   | 200,275,944            | 87,364                   |
| 7. To re-elect Frank Hanna as a director.                                                                                                                                      | 131,801,225 | 69.85      | 40.77%   | 56,880,719 | 30.15      | 17.60%   | 188,681,944            | 11,681,364               |
| 8. To re-elect Mike Gant as a director.                                                                                                                                        | 165,579,905 | 96.59      | 51.22%   | 5,853,568  | 3.41       | 1.81%    | 171,433,473            | 28,939,835               |
| 9. To re-elect Susan McErlain as a director.                                                                                                                                   | 129,890,506 | 68.85      | 40.18%   | 58,757,770 | 31.15      | 18.18%   | 188,648,276            | 11,715,032               |
| 10. To re-elect Sharon Daly as a director.                                                                                                                                     | 182,936,796 | 97.48      | 56.59%   | 4,721,480  | 2.52       | 1.46%    | 187,658,276            | 12,715,032               |
| 11. To re-elect Katie Long as a director.                                                                                                                                      | 182,842,150 | 97.43      | 56.56%   | 4,816,124  | 2.57       | 1.49%    | 187,658,274            | 12,715,034               |
| 12. To re-appoint BDO LLP as auditor.                                                                                                                                          | 195,812,558 | 98.31      | 60.57%   | 3,357,230  | 1.69       | 1.04%    | 199,169,788            | 1,203,520                |
| 13. To authorise the audit committee to determine the remuneration of the auditor.                                                                                             | 195,753,361 | 97.79      | 60.55%   | 4,421,459  | 2.21       | 1.37%    | 200,174,820            | 198,488                  |
| 14. To authorise the directors to allot shares.                                                                                                                                | 186,434,026 | 94.02      | 57.67%   | 11,860,488 | 5.98       | 3.67%    | 198,294,514            | 2,078,794                |
| 15. To authorise the directors to disapply statutory pre-emption rights in respect of 10% of the Company's issued share capital.                                               | 184,573,599 | 93.09      | 57.10%   | 13,695,706 | 6.91       | 4.24%    | 198,269,305            | 2,104,003                |
| 16. To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investment over an additional 10% of the Company's issued share capital. | 184,561,898 | 93.09      | 57.09%   | 13,707,405 | 6.91       | 4.24%    | 198,269,303            | 2,104,005                |
| 17. To authorise the Company to make market purchases of own shares.                                                                                                           | 134,406,449 | 92.28      | 41.58%   | 11,251,879 | 7.72       | 3.48%    | 145,658,328            | 54,714,980               |

1. Any proxy arrangement which gave discretion to the Chairman has been included in the 'for' totals.

2.. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the percentage of shares votes 'For' or 'Against' any resolution.

3. The issued share capital ("ISC") at 6.00 p.m. on 11 September 2026 was 323,270,660 Ordinary shares of £0.01 each with zero shares held in treasury.