

Petards Group plc

AGM 2024 - Results of Proxy voting

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	22,300,930	21,769	8,392	0.0136%	18,591	22,349,682
02	21,975,853	358,076	8,392	0.0136%	7,361	22,349,682
03	21,975,772	358,079	8,392	0.0136%	7,439	22,349,682
04	22,300,927	21,772	8,392	0.0136%	18,591	22,349,682
05	22,299,792	22,019	9,222	0.0149%	18,649	22,349,682
06	21,975,370	347,193	8,392	0.0136%	18,727	22,349,682
07	21,986,678	347,193	8,392	0.0136%	7,419	22,349,682
08	22,311,671	22,278	8,392	0.0136%	7,341	22,349,682
			Total Voting Rights	61,705,039		