Rurelec PLC

Proxy Votes Cast for the AGM held at 11.00 a.m. on 22 October 2026

ORDINARY RESOLUTIONS	IN FAVOUR			DISCRETION			AGAINST			WITHHELD	
	VOTES	%	ITEMS	VOTES	%	ITEMS	VOTES	%	ITEMS	VOTES	ITEMS
1	294,462,913	99.70	10	0	0	0	891,267	0.30	3	37,535,946	1
2	294,462,913	99.70	10	0	0	0	891,267	0.30	3	37,535,946	1
3	294,462,723	99.70	10	0	0	0	892,457	0.30	3	37,535,946	1
4	294,341,186	88.42	10	0	0	0	38,548,940	11.58	4	0	0
SPECIAL RESOLUTIONS	**IN FAVOUR**			**DISCRETION**			**AGAINST**			**WITHHELD**	
	VOTES	%	ITEMS	VOTES	%	ITEMS	VOTES	%	ITEMS	VOTES	ITEMS
6	294,328,316	88.42	10	0	0	0	38,548,940	11.58	4	0	0

NB: Percentage of votes cast excludes *Withheld votes*

MAXIMUM VOTES WHICH MAY BE CAST 890,768,348

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