

BRAIME GROUP PLC

("Braime" or the "Company" and with its subsidiaries the "Group")

Annual General Meeting

The Company confirms that at its Annual General Meeting held on 22 June 2023, all resolutions were duly approved.

Full details of the result of the voting are available on the Company's website: www.braimegroup.com/agm-information

For further information please contact:

Braime Group PLC
Nicholas Braime/Cielo Cartwright
0113 245 7491

W. H. Ireland Limited
Katy Mitchell
0113 394 6628