



The Chairman
Tekmar Group plc

Dear Chair

As scrutineer appointed for the purpose of the poll taken at the General Meeting of the Members of the Company held on 31 March 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows;

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	81,520,817	99.98%	13,744	0.02%	81,534,561	58.43	72,147
02	81,094,638	99.42%	473,104	0.58%	81,567,742	58.45	38,966
03	81,097,717	99.42%	471,655	0.58%	81,569,372	58.45	37,336
04	81,097,717	99.42%	471,655	0.58%	81,569,372	58.45	37,336
05	80,766,272	99.02%	801,470	0.98%	81,567,742	58.45	38,966
06	80,765,423	99.02%	802,319	0.98%	81,567,742	58.45	38,966
07	80,316,872	98.47%	1,250,870	1.53%	81,567,742	58.45	38,966
08	81,087,297	99.41%	480,445	0.59%	81,567,742	58.45	38,966
09	81,551,330	99.98%	18,252	0.02%	81,569,582	58.45	37,126
10	81,568,159	99.97%	20,937	0.03%	81,589,096	58.47	17,612
11	81,305,436	99.71%	238,394	0.29%	81,543,830	58.43	62,878
12	80,802,672	99.09%	740,511	0.91%	81,543,183	58.43	63,525
13	81,003,660	99.34%	537,936	0.66%	81,541,596	58.43	65,112

Yours faithfully,

Rachael Blakli
Senior Relationship Director

Issued Share Capital – 139,551,387

Manage your shareholdings at www.shareview.co.uk

Web equiniti.com