

## FOR IMMEDIATE RELEASE

6 June 2023

### Bisichi Plc

Company number 00112155

(“the Company”) (“Bisichi”)

### Outcome of AGM

Bisichi announces, following the Company's 111<sup>th</sup> Annual General Meeting held today at 12 Charles II Street, St James, London SW1Y 4QU on Tuesday 6 June 2023 at 11:00 am, the outcome of the resolutions put to shareholders.

On all Ordinary Resolutions 1-10 voting was conducted by way of a poll. Resolutions 1-10 were passed as Ordinary Resolutions.

Full results of the poll for each resolution are shown below.

Resolution	VOTES FOR	%	VOTES AGAINST	% (2)	VOTES WITHHELD (1)	VOTES TOTAL
1 - To receive and adopt the Company's annual accounts	8,257,812	99.98	1,936	0.02	0	8,259,748
2 - To approve the Remuneration Report	6,205,857	75.13	2,053,891	24.87	0	8,259,748
3 - To approve the Remuneration Policy	5,605,282	73.18	2,054,466	26.82	600,000	8,259,748
4 -To declare and approve a dividend of 4p per Ordinary Share	8,259,748	100	0	0	0	8,259,748
5 - To declare and approve a special dividend of 8p per Ordinary Share	8,259,748	100	0	0	0	8,259,748
6 -To re-elect Mr GJ Casey	8,227,237	99.61	32,511	0.39	0	8,259,748
7 -To re-elect Mr JA Heller	8,187,237	99.97	2,511	0.03	70,000	8,259,748
8 - To appoint Kreston Reeves LLP as auditors of the Company	7,657,412	92.71	602,336	7.29	0	8,259,748
9 - To authorise the directors to determine the remuneration of the auditors	8,257,412	99.97	2,336	0.03	0	8,259,748
10 - To authorise the directors under section 551 of the Companies Act 2006 to allot shares in the Company	8,257,412	99.97	2,336	0.03	0	8,259,748

1 A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution.

2 The percentage excludes votes withheld as these are not votes in law.

A copy of the resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and will be uploaded to the Company's website shortly.

For further information, please contact:

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Secretary  
Bisichi PLC  
Tel: 020 7415 5000  
6 June 2023  
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