

12 May 2026

**CloudCoCo Group Plc**

**Results of AGM Proxy Voting**

The proxy voting rights for the AGM held in London on 11 May were as follows:

<b>Resolution</b>	<b>Description</b>	<b>% Votes Cast In Favour</b>
RES:001	FINANCIAL STATEMENTS	99.88
RES:002	RE-ELECT D GIDDENS	85.80
RES:003	RE-ELECT S DUCKWORTH	77.64
RES:004	APPOINT AUDITOR	99.99
RES:005	AUDITOR REMUNERATION	99.88
RES:006	ALLOT EQUITY SECURITIES	99.88
RES:007	REMUNERATION REPORT	99.88
RES:008	REMUNERATION POLICY	99.88
RES:009	ALLOT SECURITIES FOR CASH	99.88
RES:010	FINANCING AN ACQUISITION	99.88
RES:011	MARKET PURCHASES	99.99

The Board notes all proxy voting results, as well as the unanimous votes of those shareholders attending the AGM. The Board remains open to constructive shareholder feedback and will continue to take any feedback received into account where appropriate. The Board remains focused on delivering the Company's stated strategy for the benefit of shareholders as a whole.

Shareholder feedback is welcomed at [shareholder.feedback@cloudcoco.co.uk](mailto:shareholder.feedback@cloudcoco.co.uk) or via the contact details below.

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