

7 May 2026

Rosebank Industries plc
(the “Company” or “Rosebank”)

AGM 2026 Results

Rosebank held its second Annual General Meeting at 11:00am today. All resolutions set out in the Company’s Notice of Annual General Meeting dated 26 March 2026 were proposed and approved on a poll. The table below shows the results of the poll for each resolution.

Resolution	For		Against		% of issued share capital voted	Votes withheld
	Number	%	Number	%		
1: To receive the annual report and accounts for the year ended 31 December 2025.	774,790,167	99.19%	6,315,032	0.81%	781,105,199	79.03
2: To approve the Directors’ Remuneration Report for the year ended 31 December 2025.	773,872,205	99.07%	7,232,995	0.93%	781,105,200	79.03
3: To elect Liam Butterworth as a director	772,264,452	98.87%	8,840,159	1.13%	781,104,611	79.03
4: To elect Fiona MacAulay as a director.	779,507,172	99.80%	1,597,439	0.20%	781,104,611	79.03
5: To re-elect Justin Dowley as a director.	753,795,452	96.50%	27,309,158	3.50%	781,104,610	79.03
6: To re-elect Christopher Miller as a director.	774,952,220	99.21%	6,153,389	0.79%	781,105,609	79.03
7: To re-elect Simon Peckham as a director.	775,629,251	99.30%	5,476,359	0.70%	781,105,610	79.03
8: To re-elect Matthew Richards as a director.	774,455,093	99.15%	6,649,518	0.85%	781,104,611	79.03
9: To re-appoint Deloitte LLP as auditor.	765,831,685	98.04%	15,272,600	1.96%	781,104,285	79.03
10: To authorise the Audit Committee to determine the remuneration of the auditor.	781,078,290	100.00%	26,910	0.00%	781,105,200	79.03
11: To authorise the directors to allot shares.	771,947,569	98.83%	9,159,948	1.17%	781,107,517	79.03
12: To authorise the limited disapplication of pre-emption rights.	780,965,960	99.98%	130,581	0.02%	781,096,541	79.02
13: To authorise the limited disapplication of pre-emption rights for	771,169,734	98.73%	9,927,423	1.27%	781,097,157	79.02

acquisitions or specified capital investments.						
14. To authorise the Company to purchase its own shares.	776,893,834	99.50%	3,919,765	0.50%	780,813,599	79.00
15: To authorise the Company to purchase its own incentive shares.	780,858,621	99.97%	246,509	0.03%	781,105,130	79.03

1. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
2. The number of shares in issue at 6:00 p.m. on 5 May 2026 was 988,421,186 ("ISC"). Holders of ordinary shares are entitled to one vote per share. No shares are held in treasury.
3. The Company has today submitted to the National Storage Mechanism copies of resolutions passed at the Annual General Meeting on Thursday 7 May 2026 concerning items other than ordinary business.

Enquiries:

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