

AURORA UK ALPHA PLC

Results of the Annual General Meeting Held on Wednesday, 10 June 2026

At the Annual General Meeting (AGM) held on Wednesday, 10 June 2026, all resolutions, as listed below, were duly passed by shareholders on a poll. The poll results were as follows:

	Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
	<u>Ordinary Resolutions</u>						
1.	Receive and accept the Annual Report for the year ended 31 December 2025.	22,514,209	99.99	179	0.01	22,514,388	13,126
2.	Approve the Directors' Remuneration Policy.	22,448,485	99.79	46,994	0.21	22,495,479	32,035
3.	Approve the Remuneration Policy Implementation Report.	22,457,434	99.79	46,994	0.21	22,504,428	23,086
4.	Re-elect Lucy Walker as a Director.	22,492,121	99.99	361	0.01	22,492,482	35,032
5.	Re-elect Farah Buckley as a Director.	22,477,120	99.93	15,362	0.07	22,492,482	35,032
6.	Re-elect Lady Rachael Robathan as a Director.	22,486,877	99.99	362	0.01	22,487,239	40,275
7.	Elect Alex Denny as a Director.	22,492,303	99.99	179	0.01	22,492,482	35,032
8.	Re-appoint BDO LLP as Auditor and authorise the Audit Committee to fix their remuneration.	22,512,635	99.98	4,180	0.02	22,516,815	10,699
9.	Authorise the Directors to allot securities in the Company within limits set out in the Notice of Meeting.	22,508,951	99.98	5,437	0.02	22,514,388	13,126
	<u>Special Resolutions</u>						
10.	Disapply pre-emption rights on allotments of shares for cash within limits set out in the Notice of Meeting.	22,402,467	99.54	102,951	0.46	22,505,418	22,096
11.	Authorise the Company to make market purchases of ordinary shares in the Company within limits set out in the Notice of Meeting.	22,521,517	99.99	179	0.01	22,521,696	5,818
12.	Authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	22,461,764	99.76	55,051	0.24	22,516,815	10,699
13.	(Subject to court approval) to reduce the share capital of the Company by cancelling the entire amount standing to the credit of the share premium account to create a new distributable reserve.	22,510,880	99.98	3,508	0.02	22,514,388	13,126

Any proxy votes which are at the discretion of the Chair have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the calculations of votes cast by proxy.

At the date of the AGM, the total number of Ordinary shares of 25p each in issue, excluding shares held in treasury, and the total number of voting rights was 108,235,170.

10 June 2026

For further information please contact:

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