9 October 2025

**WH Ireland Group Plc**

**Result of General Meeting of 9 October 2025**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Total votes In favour | % of votesIn favour | Total votesAgainst | % of votesAgainst |
| Ordinary Resolution 1(Proposed Transaction) |  7,263,475 |  4.37% |  158,995,502 |  95.63% |
| Special Resolution 2(Delisting ) |  73,990,192 |  44.50 % |  92,268,785 |  55.50 % |