9 October 2025

**WH Ireland Group Plc**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Total votes  In favour | % of votes  In favour | Total votes  Against | % of votes  Against |
| 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 % |