

TMT Acquisition plc
Annual General Meeting

Result of Annual General Meeting

The Annual General Meeting of TMT Acquisition plc was held at the offices of Dowgate Capital, 15 Fetter Lane, London EC4A 1BW on 30 September 2022 at 9:00 a.m.

All eight resolutions put to members were passed on a show of hands. Resolutions 1 to 7 were passed as ordinary resolutions and resolution 8 was passed as a special resolution.

The results of the poll, including the proxy votes lodged, was as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive and adopt the Annual Report and Accounts of the Company for the financial year ended 31 March 2022, together with the Directors' Report and Auditor's Report thereon.	9,056,924	100%	0	0	0
Resolution 2 (Ordinary) To re-appoint Harry Hyman as a Director of the Company.	9,056,924	100%	0	0	0
Resolution 3 (Ordinary) To re-appoint James Serjeant as a Director of the Company.	9,056,924	100%	0	0	0
Resolution 4 (Ordinary) To re-appoint Jonathan Satchell as a Director of the Company.	9,056,924	100%	0	0	0
Resolution 5 (Ordinary) To re-appoint Crowe UK LLP as auditor of the Company.	9,056,924	100%	0	0	0
Resolution 6 (Ordinary) To authorise the Board to determine the remuneration of the auditor.	9,056,924	100%	0	0	0
Resolution 7 (Ordinary) To authorise the directors to allot relevant securities pursuant to Section 551 of the Companies Act 2006.	9,056,924	100%	0	0	0
Resolution 8 (Special) To authorise the limited disapplication of pre-emption rights pursuant to section 570 of the Companies Act 2006.	9,056,924	100%	0	0	0

Resolution 9, as set out in the Notice of Annual General Meeting, was withdrawn from the agenda with the consent of the members present.

As at 30 September 2022, there were 27,500,000 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.