



HBX Group International plc

Results of the 2026 Annual General Meeting

HBX Group International plc (the 'Company') held its Annual General Meeting ('AGM') at 11.00am (GMT) on 12 February 2026 at Freshfields LLP, 100 Bishopsgate, London, United Kingdom. All resolutions were decided by poll. Ordinary Resolutions 1 to 9 and Special Resolutions 10 to 12, as set out in the Company's Notice of AGM dated 16 January 2026, were duly passed.

Ordinary Resolutions

Resolution (see note 1)	For (votes)	For (%) (see note 2)	Against (votes)	Against (%) (see note 2)	Votes withheld (see note 3)	Votes withheld (%) (see note 3)	Total Votes	Issued share capital represented (%) (see note 4)
1 Receipt of the reports and accounts	214,597,941	100.00%	824	0.00%	33,844	0.02%	214,598,765	86.80%
2 Receipt and approval of Directors' remuneration report	202,362,929	94.28%	12,269,680	5.72%	-	0.00%	214,632,609	86.81%
3 Receipt and approval of the directors' remuneration policy	201,119,965	99.65%	714,632	0.35%	12,798,012	6.34%	201,834,597	81.64%
4 Election of James Bilefield as a director of the Company	214,530,372	99.95%	101,837	0.05%	400	0.00%	214,632,209	86.81%
5 Election of Carlos Muñoz as a director of the Company	213,972,740	99.86%	293,131	0.14%	366,738	0.17%	214,265,871	86.66%
6 Re-appointment of PricewaterhouseCoopers LLP as the Company's auditors	214,439,136	99.91%	192,913	0.09%	560	0.00%	214,632,049	86.81%
7 To authorise the Board to agree the auditors' remuneration	214,429,205	99.91%	203,404	0.09%	-	0.00%	214,632,609	86.81%
8 Authority to allot shares and sell treasury shares	214,321,103	99.85%	311,256	0.15%	250	0.00%	214,632,359	86.81%
9 Authority to make political donations	214,471,386	99.93%	160,973	0.07%	250	0.00%	214,632,359	86.81%



Special Resolutions

Resolution (see note 1)	For (votes)	For (%) (see note 2)	Against (votes)	Against (%) (see note 2)	Votes withheld (see note 3)	Votes withheld (%) (see note 3)	Total Votes	Issued share capital represented (%) (see note 4)
10 Authority to disapply pre-emption rights	200,117,372	93.24%	14,515,237	6.76%	-	0.00%	214,632,609	86.81%
11 Authority to execute off-market purchases of own shares	211,428,711	98.51%	3,193,967	1.49%	9,931	0.00%	214,622,678	86.81%
12 Approval to reduce the notice of a general meeting, other than an annual general meeting, to 14 clear days' notice	213,957,933	99.69%	674,676	0.31%	-	0.00%	214,632,609	86.81%

Notes

- The full text of all resolutions is available under the 'Annual General Meeting' dropdown in the 'Governance' section on the Company's Investor Relations website at <https://investors.hbxgroup.com/English/overview/default.aspx>.
- The columns 'For (%)' and 'Against (%)' show each as a percentage of the total votes cast on the relevant resolution (excluding 'Votes withheld').
- The column 'Votes withheld' records ballots validly received where a shareholder chose to withhold their vote; a vote withheld is not a vote in law and is not counted in the calculation of 'For (%)' or 'Against (%)'. The column 'Votes withheld (%)' shows the percentage of withheld votes out of the total votes received for that resolution.
- The column 'Issued share capital represented (%)' shows the proportion of the Company's issued share capital present and voting (or represented by proxy) on the poll for that item, calculated by reference to the Iberclear Share Register at 11:00 AM (GMT) on 10/ 02/ 2026 (the record time stated in the Notice of AGM).