

**Croma Security Solutions Group PLC**  
**Final Results for Proxy Appointments Received for the AGM held at 9.00 AM on 4 December 2024**

Resolution	For Proxy	Votes cast in meeting	Total	Percentage of votes cast	Against Proxy	Votes cast in meeting	Total	Percentage of votes cast	Withheld Proxy	Votes cast in meeting	Total
1. To receive the accounts for the financial year ended 30 June 2024 and the directors' report and the auditor's report on those accounts be received	3,317,640	4,134,424	7,452,064	100.0%	0	0	0	0.0%	1,362,104	0	1,362,104
2. To re-appoint UHY Hacker Young LLP as auditor of the Company	3,312,612	4,134,424	7,447,036	99.9%	8,328	0	8,328	0.0%	1,359,604	0	1,359,604
3. To authorise the directors to determine the auditor's remuneration	4,680,044	4,134,424	8,814,468	100.0%	0	0	0	0.0%	500	0	500
4. To approve the final dividend	4,680,544	4,134,424	8,814,968	100.0%	0	0	0	0.0%	0	0	0
5. To authorise the directors to allot shares in the Company	4,670,648	4,134,424	8,805,072	99.9%	8,537	0	8,537	0.0%	1,359	0	1,359
6. To disapply pre-emption rights on allotment of shares	4,486,188	4,134,424	8,620,612	97.8%	192,887	0	192,887	2.2%	1,469	0	1,469
7. To authorise the Company to make market purchases	4,679,357	4,134,424	8,813,781	99.9%	528	0	528	0.0%	659	0	659