

Northern Leaf Plc

Registered company no 128967

(the Company)

Results of annual general meeting

The Company announces the results of its 2024 annual general meeting (the **Annual General Meeting**) held at **4:00 pm** on **20 December 2024** at **Retreat Farm, Rue des Varvots, St Lawrence, Jersey JE3 1GX**. All the resolutions were decided by poll.

Details of the resolutions are set out in the notice of the Annual General Meeting dated 6 December 2024.

Results of the poll at the Annual General Meeting were as follows:

Resolutions	Votes For	%	Votes Against	%	Votes Total (Excluding Votes Abstain)	Votes Abstain*
To re-elect Frank Walker OBE as a director of the Company.	644,293,660	100%	0	0%	644,293,660	0
To re-elect Edward Wilkinson as a director of the Company.	644,293,660	100%	0	0%	644,293,660	0
To re-appoint BDO Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company.	644,293,660	100%	0	0%	644,293,660	0
To authorise the directors to determine the remuneration of the Company's auditors.	644,293,660	100%	0	0%	644,293,660	0

*A vote "Abstain" is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.