

Netcall plc AGM 2025 proxy votes					
	For	Against	Chair's discretion	Abstain	Total
Ordinary Resolution 1	98,675,685	422,545	18,625	12,747,624	111,864,479
Ordinary Resolution 2	111,842,429	1	18,625	3,424	111,864,479
Ordinary Resolution 3	96,312,943	3,741,792	18,625	11,791,119	111,864,479
Ordinary Resolution 4	104,791,912	6,655,131	18,625	398,811	111,864,479
Ordinary Resolution 5	111,675,601	162,521	18,625	7,732	111,864,479
Ordinary Resolution 6	111,664,490	173,632	18,625	7,732	111,864,479
Ordinary Resolution 7	111,675,601	162,521	18,625	7,732	111,864,479
Ordinary Resolution 8	111,675,601	162,521	18,625	7,732	111,864,479
Ordinary Resolution 9	110,888,121	3,933	18,625	953,800	111,864,479
Ordinary Resolution 10	111,826,010	12,112	18,625	7,732	111,864,479
Ordinary Resolution 11	111,663,210	180,269	17,200	3,800	111,864,479
Special Resolution 12	110,324,787	1,518,158	17,200	4,334	111,864,479
Special Resolution 13	110,465,035	1,377,910	17,200	4,334	111,864,479
Special Resolution 14	111,798,943	11,646	18,625	35,265	111,864,479
Special Resolution 15	111,822,671	19,383	18,625	3,800	111,864,479