

**Company Announcement**

**For Immediate Release – 18 December 2024**

**Praxis Group Limited (the “Company”)**

**Notice of Results of Extraordinary General Meeting**

The Directors of the Company announce that, at the Extraordinary General Meeting held today at 11:00 GMT. the proposed resolution was approved by shareholders on a poll.

The proxy votes received, which represent 84.87% of the total issued share capital of the Company, are detailed below:

	<b>Ordinary Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Percentage of votes in favour</b>
1	<b>THAT</b> the cancellation by the Company of the listing of all £0.01 ordinary shares on The International Stock Exchange be and is hereby approved to take place on 21 January 2025 and the Directors shall be and are hereby authorised to do or produce to be done all such acts or things as they may consider necessary or desirable in connection therewith.	37,393,578	35,540,893	-	51.27%

Further enquiries:  
Ravencroft Corporate Finance Limited – Listing Sponsor  
Tel: 01481 735340

END OF ANNOUNCEMENT