

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 10:00 GMT, the proposed resolution was not approved by shareholders on a poll.

The proxy votes received, which represent 83.88% of the total issued share capital of the Company, are detailed below:

	Special Resolution	For	Against	Withheld	Percentage of votes in favour
1	THAT the Company adopt the Articles of Incorporation presented to all shareholders and which is subject to and contingent upon the passing of the ordinary resolution in respect of the cancellation by the Company of the listing of all £0.01 ordinary shares on The International Stock Exchange (“TISE”) proposed to the shareholders on 18 December 2024 at 11:00 GMT.	48,565,805	23,510,963	10,000	67.37%

Further enquiries:
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END OF ANNOUNCEMENT