

ALINA HOLDINGS PLC (“THE COMPANY”)

ANNUAL GENERAL MEETING HELD ON 11 JUNE 2025

RESULTS OF AGM

The Company announces that all resolutions were passed at the Annual General Meeting of the Company held on 11 June 2025. Relevant resolutions have been submitted to the document viewing facility of the Financial Conduct Authority and the full results will be available on the Company’s website, www.alina-holdings.com. The results were as follows:

Resolution				
		For	Against	% Votes For
1	Adopt Directors’ Report and the Accounts for 31 December 2024	79,606	0	100%
2	Approve Directors’ Remuneration Report	58,300	21,306	73.24%
3	Re-appointment of auditors	79,606	0	100%
4	Re-appoint Mr Duncan Soukup	62,050	0	100%
5	Directors’ authority to allot shares pursuant to section 551 of the Companies Act 2006.	73,856	3,750	95.29%
6	Directors’ authority to allot securities for cash pursuant to section 570 of the Companies Act 2006.*	79,606	0	100%
7	Approve the purchase of shares pursuant to section 701 of the Companies Act 2006.*	79,606	0	100%
8	Authorise General Meetings (other than the AGM) to be called on 14 days’ notice*	79,606	0	100%

*Special resolution

END

Enquiries:	
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