

ALINA HOLDINGS PLC (“THE COMPANY”)

ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

RESULTS OF AGM

The Company announces that all resolutions were passed at the Annual General Meeting of the Company held on 17 June 2026.

Resolution Number	Resolution	For	Against
01	Reports & Accounts	100.00%	0.00%
02	Remuneration Report	100.00%	0.00%
03	Auditor Re-appointment	100.00%	0.00%
04	Re-appoint Martyn Porter	100.00%	0.00%
05	S.551 Authority to Allot Shares	100.00%	0.00%
06	S.570 Authority to Allot Securities	99.70%	0.30%
07	S.701 Authority to Purchase Own Shares	100.00%	0.00%
08	Short Notice GMs on 14 Days' Notice	99.70%	0.30%