



**THREE THISTLES PLC**  
**SC306747**

30 March 2023

**RESULT OF ANNUAL GENERAL MEETING**

Three Thistles PLC confirms that at the Annual General Meeting of Shareholders held today, 30 March 2023, the Shareholders voted in favour of all the resolutions proposed and therefore the resolutions set out below were duly passed:

1. To receive and consider the Financial Statements for the period ended 1 October 2022, including the Report of the Directors and the Report of the Auditors
2. To re-appoint McLay, McAlister and McGibbon LLP, Chartered Accountants, as Auditors.
3. To authorise the Directors to fix the remuneration of the Auditors.

Proxy votes were cast as follows:

| <b>Resolution</b> | <b>For</b> | <b>Against</b> | <b>Total</b> |
|-------------------|------------|----------------|--------------|
| 1                 | 17,885,135 | 2,500          | 17,887,635   |
| 2                 | 17,887,635 | 0              | 17,887,635   |
| 3                 | 17,887,635 | 0              | 17,887,635   |

David Low  
Chairman  
Three Thistles plc