

Science in Sport plc

(The “Company”)

Voting Results of the Annual General Meeting of Shareholders

AGM meeting date: 9:30 am on 31 July 2024

Issued share capital at meeting date: 232,272,606 ordinary shares of £0.10 each

All resolutions proposed at the Annual General Meeting of the Company held today were duly passed:

RESOLUTION	FOR		AGAINST		WITHHELD
	No. of Votes	%	No. of Votes	%	No. of Votes
Resolution 1 To receive and adopt the annual reports and accounts of the Company for the year ended 31 December 2023 together with the Directors’ reports and auditor’s report on those accounts. (Ordinary Resolution)	165,058,060	100.00%	0	0.00%	1,836
Resolution 2 To re-elect Roger Mather as a Director of the Company. (Ordinary Resolution)	138,296,789	85.03%	24,355,057	14.97%	2,408,050
Resolution 3 To re-elect Daniel Lampard as a Director of the Company. (Ordinary Resolution)	164,853,946	99.88%	202,489	0.12%	3,461
Resolution 4 To re-elect Henry Turcan as a Director of the Company. (Ordinary Resolution)	164,856,234	99.88%	199,842	0.12%	3,820
Resolution 5 To elect Daniel Wright as a Director of the Company. (Ordinary Resolution)	164,893,187	99.90%	164,889	0.10%	1,820
Resolution 6 To elect Paul Richardson as	164,992,717	99.96%	63,718	0.04%	3,461

a Director of the Company. (Ordinary Resolution)					
Resolution 7 To elect Chris Welsh as a Director of the Company. (Ordinary Resolution)	164,893,546	99.90%	164,889	0.10%	1,461
Resolution 8 To appoint Crowe LLP as Auditors of the Company. (Ordinary Resolution)	164,495,975	99.66%	562,396	0.34%	1,525
Resolution 9 To authorise the Directors to fix the Auditor's Remuneration. (Ordinary Resolution)	165,027,622	99.98%	28,013	0.02%	4,261
Resolution 10 To authorise the directors to allot shares up to the limits set out in the notice of meeting. (Ordinary Resolution)	164,950,862	99.96%	71,610	0.04%	37,424
Resolution 11 That subject to the passing of resolution 10, the Directors be authorised to allot equity securities for cash on a non-pre-emptive basis. (Special Resolution)	164,949,225	99.96%	73,247	0.04%	37,424
Resolution 12 That, subject to the passing of resolution 10, the Directors be authorised to allot equity securities for cash for and acquisitions or specified capital investment. (Special Resolution)	164,946,809	99.95%	75,663	0.05%	37,424

*Special Resolution