

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the General Meeting of the Members of the Company held on 09 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
03/01	ALLOT SECURITIES	137,966,821	99.63%	516,830	0.37%	138,483,651	26.79%	494,874
03/02	ALLOT SHARES	137,889,963	99.45%	763,369	0.55%	138,653,332	26.83%	329,602
03/03	ALLOT EQUITY SEC FOR CASH	137,750,372	99.40%	832,363	0.60%	138,582,735	26.81%	400,199
03/04	REMUNERATION CAP	135,371,485	98.03%	2,716,551	1.97%	138,088,036	26.72%	894,898

Yours faithfully,



Jo Tierney
Client Manager

Total Number of Shareholders	6,340
Issued Share Capital (ISC))	516,827,308
Percentage of Holders Voted	6.29%
Percentage of ISC Voted	26.83%

