

The Chairman  
Hardide PLC  
9 Longlands Road  
Bicester  
Oxfordshire  
OX26 5AH

14 March 2025

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 11:30AM ON TUESDAY 18 MARCH 2025**

**HELD AT: 9 LONGLANDS ROAD, BICESTER, OXFORDSHIRE, OX26 5AH**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 11:30am on Tuesday 18 March 2025. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	37,299,009	8,676	10,000	0.0127%	21,024	37,338,709
02	37,309,009	8,676	Nil	0.0000%	21,024	37,338,709
03	37,157,768	105,596	Nil	0.0000%	75,345	37,338,709
04	37,205,839	105,596	Nil	0.0000%	27,274	37,338,709
05	36,974,307	337,128	Nil	0.0000%	27,274	37,338,709
06	37,205,839	105,596	Nil	0.0000%	27,274	37,338,709
07	37,205,839	105,596	Nil	0.0000%	27,274	37,338,709
08	37,263,764	74,895	Nil	0.0000%	50	37,338,709
09	37,329,983	8,726	Nil	0.0000%	Nil	37,338,709
10	37,283,834	54,875	Nil	0.0000%	Nil	37,338,709
11	37,247,260	85,199	Nil	0.0000%	6,250	37,338,709
12	37,283,532	55,177	Nil	0.0000%	Nil	37,338,709
13	37,186,612	151,620	Nil	0.0000%	477	37,338,709
Total Voting Rights				78,812,749		

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We have received the following proxy appointed votes from:

Ian Eggleton who has appointed Simon Hallam to vote in respect of 69,117 shares. He has indicated that he would be in favour of resolutions 1,2,4,6,7,8,9,10,11 and 13, against resolutions 5 and 12 and has withheld voting on resolution 3.

Robert Goddard who has appointed Simon Hallam to vote in respect of 147,256 shares. He has indicated that he would be in favour of resolutions 1,4,6,7,8,9,10,11 and 12, against resolution 5 and has withheld voting on resolutions 2,3, and 13.

These votes have not been included in the above figures.

The Chairman's attention is drawn to the enclosed guidance notes in accordance with the Disclosure Rules and Transparency Rules.

Yours faithfully

*Susie Thoroughgood*

Susie Thoroughgood  
Senior Client Manager

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