18 June 2024

**Bay Capital Plc**

("Bay Capital" or the "Company")

**Result of 2024 Annual General Meeting**

Bay Capital Plc (LSE: BAY) announces, that at the Company's 2024 Annual General Meeting held today, all resolutions were passed by way of a poll and the results of the poll are set out below.

Resolutions 1 to 5 (inclusive) and 7 were proposed as ordinary resolutions and resolutions 6 and 8 were proposed as special resolutions.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Resolution | Votes For\* | % | Votes Against | % | Total votes validly cast | Total votes cast as % of issued share capital | Vote Withheld \*\* |
|  | To receive annual report and accounts for the year ended 31 December 2023 (together with Reports from the Directors and the Auditor) | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To re-elect Peter William Gregory Tom CBE as a director | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To re-elect David Jeffreys Williams as a director | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To appoint PKF Littlejohn LLP as auditors to hold office until conclusion of the next AGM | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To authorise the Directors to determine auditor’s remuneration | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To authorise the Company to purchase of its own shares | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To approve the authority to allot shares | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |
|  | To approve the disapplication of pre- emption rights | 31,741,346 | 100% | 0 | 0% | 31,741,346 | 45.34% | 0 |

\* Includes discretionary votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**– Ends –**

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**Enquiries**

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