

28 April 2023

**Everest Global plc**

(“EG” or the “Company”)

**Results of Annual General Meeting**

EG announces that all of the resolutions set out in the notice of Annual General Meeting dated 5 April 2023 were duly passed at today's Annual General Meeting.

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
1.	To re-appoint Xin (Andy) Sui as a director of the Company	33,437,064	99.96%	15,019	0.04%
2.	To re-appoint Simon Grant-Rennick as a director of the Company	40,193,202	99.96%	15,219	0.04%
3.	To authorise the directors to allot shares	33,436,864	83.16%	6,771,557	16.84%
4.	To disapply pre-emption rights*	33,436,864	83.16%	6,771,557	16.84%
5.	To authorise the Company to hold general meetings on 14 clear days' notice*	33,436,864	83.16%	6,771,557	16.84%

\* Indicates special resolutions requiring a 75% majority.

Given that all resolutions passed concern ordinary business, no submission will be made to the National Storage Mechanism in accordance with Listing Rule 14.3.6R(2).

A copy of the Annual General Meeting results will be made available shortly on the Company's website at [www.everestglobalplc.com](http://www.everestglobalplc.com)

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018).

The Directors of the Company accept responsibility for the content of this announcement.

For further information please contact:

**Everest Global plc**

Andy Sui, Chief Executive Officer  
Rob Scott, Non-Executive Director

+44 (0) 776 775 1787

+27 (0)84 6006 001

**Cairn Financial Advisers LLP**

Jo Turner / Emily Staples

+44 (0) 20 7213 0885 / +44 (0)20 7213 0897