

4 May 2023

Everest Global plc

("EG" or the "Company")

Supplementary Results of Annual General Meeting

EG announces that all of the resolutions set out in the notice of Annual General Meeting dated 28 April 2023 were duly passed at today's Annual General Meeting. Below is a supplementary table for information.

	Resolution	For (including discretionary)	%	Against	%	Total	% of ISC voted ***	Withheld*
1.	To re-appoint Xin (Andy) Sui as a director of the Company	33 437 064	99,96%	15 019	0,04%	33 452 083	51,55%	6 756 338
2.	To re-appoint Simon Grant-Rennick as a director of the Company	40 193 202	99,96%	15 219	0,04%	40 208 421	61,97%	Nil
3.	To authorise the directors to allot shares	33 436 864	83,16%	6 771 557	16,84%	40 208 421	61,97%	Nil
4.	To disapply pre-emption right**	33 436 864	83,16%	6 771 557	16,84%	40 208 421	61,97%	Nil
5.	To authorise the Company to hold general meetings on 14 clear days' notice**	33 436 864	83,16%	6 771 557	16,84%	40 208 421	61,97%	Nil

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

** Indicates special resolutions requiring a 75% majority.

*** Indicates % of for and against votes on total Issued Share Capital of 64,888,855 shares.

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

For further information please contact:

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