

21 July 2025

**Spiritus Mundi plc**

("Spiritus Mundi" or the "Company")

**Result of AGM**

Spiritus Mundi plc (LSE: SPMU) is pleased to announce that all resolutions were passed at the Annual General Meeting ("AGM") of the Company held earlier today.

The votes received from shareholders in respect of each resolution are set out below.

<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
1 – Receipt and adoption of the Annual Reports & Accounts	14,415,962	100	0	0	0
2 - Re-appointment of MHA Audit Services LLP as auditor	14,415,962	100	0	0	0
3 - To authorise the Directors to determine the auditor's remuneration	14,415,962	100	0	0	0
4 – Re-Election of Zaccheus Chin Leng Peh	14,415,962	100	0	0	0
5 – Re-Election of Fatt Heng Wong	14,415,962	100	0	0	0
6 – Re-Election of Dr Winson Simon Ng	14,415,962	100	0	0	0
7 – Re-Election of Timothy Mark Metcalfe	14,415,962	100	0	0	0
8 – Re-Election of Wesley Gordon Lawrence	14,415,962	100	0	0	0
9– to give general authority to the Directors to allot shares	14,415,962	100	0	0	0
10 – to give power to the Directors to disapply pre-emption rights when allotting shares for cash	14,415,962	100	0	0	0

**For further information please contact:**

**Spiritus Mundi plc**

Via IFC

Zaccheus Peh (Non-Executive Chairman)

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