

23 September 2025

**FIH group plc**  
**("FIH" or "the Group")**

**Results of Annual General Meeting**

FIH group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and UK, announces that the resolutions put to Shareholders at the Annual General Meeting of the Company held earlier today were duly passed.

The votes represented at the Annual General Meeting were as follows:

<b>Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
1	6,410,433	100.00%	-	0.00%	400
2	6,410,833	100.00%	-	0.00%	-
3	6,408,497	99.96%	2,336	0.04%	-
4	6,400,967	99.86%	9,163	0.14%	703
5	6,400,967	99.86%	9,163	0.14%	703
6	6,400,967	99.86%	9,163	0.14%	703
7	6,401,130	99.86%	9,000	0.14%	703
8	6,400,967	99.86%	9,163	0.14%	703
9	6,400,967	99.86%	9,163	0.14%	703
10	6,405,270	99.92%	5,163	0.08%	400
11	6,409,762	99.99%	671	0.01%	400

*A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.*

**Enquiries:**

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