

2024 AGM – Update statement

In accordance with Provision 4 of the UK Corporate Governance Code 2018, evoke plc (“evoke” or “Company”) is providing this update statement on its engagement with shareholders following the Annual General Meeting held on 13 May 2024.

Whilst a clear majority of shareholders (71.62%) voted in favour of Resolutions 16 and 17 below, this was below the 75% majority required for special resolutions.

Resolution 16: To renew the Directors' authority to allot equity securities for cash without first offering them to shareholders, as set out in the Notice of Meeting.

Resolution 17: To renew the Directors' authority to allot equity securities for cash in connection with an eligible acquisition or specified capital investment without first offering them to shareholders, as set out in the Notice of Meeting.

These resolutions sought authority to allot shares and disapply statutory pre-emption rights in line with UK institutional shareholder guidance, prevailing market practice for UK listed companies and at a level approved by shareholders at previous AGMs.

The Company has engaged with shareholders who voted against the resolutions and understands that these votes reflected, among other things, the voting policy of certain individual institutional investors and the potential for dilution especially in the absence of a specific transaction for which the authority would be used.

The Company is grateful to all shareholders who provided feedback on these resolutions and will continue to consider shareholder views and provide further information in the Company's 2024 Annual Report.