RNS Number : 0884J
The Beauty Tech Group PLC
19 June 2026

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The Beauty Tech Group plc
("The Beauty Tech Group" or the "Group")

Results of Annual General Meeting

The Beauty Tech Group, a global leader in the rapidly growing at-home beauty technology market, announces that at the Company's Annual General Meeting held at 11:00 a.m. on 19 June 2026 (AGM), all resolutions set out in the notice of AGM (Notice) were duly passed by the requisite majority of shareholder votes by way of a poll.

The full text of the resolutions can be found in the Notice, a copy of which is on the Company's website at https://www.thebeautytechgroup.com/results-reports-presentations. In accordance with UKLR 6.4.2R, a copy of the resolutions passed as special business will be submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Resolutions 1 to 12 were duly passed as ordinary resolutions and resolutions 13 to 17 were passed as special resolutions.

The results of the poll votes on the resolutions are shown in the table below:

	Description of resolution	**Votes for (Note 1)**		**Votes against**		**Total votes cast (excl. withheld)**	**Votes cast as a % of issued share capital (Note 2)**	**Votes withheld (Note 3)**
		No. of votes	**% of vote**	**No. of votes**	**% of vote**	**No. of votes**	**% of issued share capital**	**No. of votes**
1	To receive the audited accounts and the auditors' and directors' reports for the financial year ended 31 December 2025.	78,048,306	100	-	0	78,048,306	70.5	3,868
2	To approve the directors' remuneration report (other than the part containing the directors' remuneration policy) for the financial year ended 31 December 2025.	71,193,121	91.22	6,853,876	8.78	78,046,997	70.5	5,177
3	To approve the directors' remuneration	71,097,665	91.1	6,949,873	8.9	78,047,538	70.5	4,636

	policy (as contained in the directors' remuneration report for the financial year ended 31 December 2025).							
4	To elect Elaine O'Donnell as a director	78,046,740	99.99	2,616	0.01	78,049,356	70.5	2,818
5	To elect Laurence Newman as a director.	78,036,173	99.98	13,133	0.02	78,049,306	70.5	2,868
6	To elect Samuel Glynn as a director.	78,036,484	99.98	12,822	0.02	78,049,306	70.5	2,868
7	To elect Simon Cooper as a director.	71,225,102	91.26	6,824,204	8.74	78,049,306	70.5	2,868
8	To elect Seonna Anderson as a director.	78,046,690	99.99	2,616	0.01	78,049,306	70.5	2,868
9	To re-appoint RSM UK Audit LLP as the auditors.	78,043,833	99.99	4,082	0.01	78,047,915	70.5	4,259
10	To authorise the Audit and Risk Committee of the board of directors to determine the auditors' remuneration.	78,044,383	99.99	4,137	0.01	78,048,520	70.5	3,654
11	Authorise the Company and its subsidiaries to make political donations and incur political expenditure up to an aggregate of £50,000.	63,038,192	90.05	6,962,164	9.95	70,000,356	63.23	8,051,818
12	That, in accordance with section 551 of CA 2006, the Directors be generally and unconditionally authorised to allot shares within the parameters set out in the Notice.	70,707,918	90.59	7,342,324	9.41	78,050,242	70.51	1,932
13*	That the Directors be authorised to allot equity securities (as defined in section 560(1) of the CA) (Equity Securities), for cash as if section 561 of the CA 2006 did not	70,742,399	90.64	7,308,539	9.36	78,050,938	70.51	1,236

	apply within the parameters set out in the Notice.							
14*	That the Directors be authorised to allot Equity Securities as if section 561 of the CA 2006 did not apply within the parameters set out in the Notice.	70,228,985	89.98	7,822,212	10.02	78,051,197	70.51	977
15*	That the Company be authorised to make market purchases of Ordinary Shares within the parameters and on the terms set out in the Notice.	76,309,331	99.99	4,621	0.01	76,313,952	68.94	1,738,222
16*	That the share premium account be cancelled.	78,036,051	99.98	13,814	0.02	78,049,865	70.51	2,309
17*	That the Company be authorised to hold general meetings (other than annual general meetings) on not less than 14 days' notice (see Notice).	78,017,309	99.96	33,240	0.04	78,050,549	70.51	1,625
	*Special resolution							

Notes:

1. Votes 'for' include those votes giving the Chair of the AGM discretion.

2. The issued share capital as at close of business on 17 June 2026 was 110,701,107 ordinary shares of £0.10 each.

3. Votes 'withheld' are not votes in law and have not been counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

4. The complete poll results will be available shortly on the Company's website at: https://www.thebeautytechgroup.com/results-reports-presentations

For further information:

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