



BMIT Technologies p.l.c. ("the Company")

Extraordinary General Meeting 30th September 2025 Results

Shareholder Information

- ❖ Shareholders registered on the register of members of the Company on the **31st of August 2025** received notice of the Extraordinary General Meeting.
- ❖ The Company has only one class of shares and all shares carry equal voting rights.
- ❖ The total number of shares eligible to participate in the meeting was **218,720,233** (the issued share capital).

Shares represented at the Meeting.

❖ Shares represented through Proxy	152,966,511
❖ Shareholder attendance	2,905,359
❖ Eligible to vote for the resolution	155,871,870

Voting Results

Ordinary Resolution – Special Business

"To approve the acquisition by the Company of forty-nine million six hundred and forty-two thousand one hundred and thirty-nine (49,642,139) ordinary shares, representing forty-nine percent (49%) of the total issued share capital of Malta Properties Company p.l.c., a public limited liability company bearing Maltese company registration number C 51272 in accordance with the Share Purchase Agreement (as defined and described in the explanatory Circular to shareholders dated 1 September 2025)".

The resolution was approved with **148,270,274** votes in favour and **1,037,165** votes against.

This being the case, the Company Secretary declared the resolution as having been approved with 99.31% of the vote.