



The Chairman
Creo Medical Group plc

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 26 June 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows;

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	225,921,825	99.99%	15,371	0.01%	225,937,196	54.78	57,131
02	214,096,171	94.76%	11,838,565	5.24%	225,934,736	54.78	59,591
03	221,494,215	98.04%	4,420,454	1.96%	225,914,669	54.77	79,658
04	224,653,569	99.44%	1,261,100	0.56%	225,914,669	54.77	79,658
05	225,872,131	99.98%	53,102	0.02%	225,925,233	54.77	69,094
06	224,617,380	99.43%	1,295,101	0.57%	225,912,481	54.77	81,846
07	225,804,913	99.95%	120,320	0.05%	225,925,233	54.77	69,094
08	225,905,949	99.99%	32,649	0.01%	225,938,598	54.78	55,729
09	225,848,167	99.96%	86,555	0.04%	225,934,722	54.78	59,605
10	225,759,271	99.93%	163,993	0.07%	225,923,264	54.77	71,063
11	225,113,108	99.64%	804,834	0.36%	225,917,942	54.77	76,385

Yours faithfully,

Jamie-Leah Taylor
Relationship Manager