



The Chair  
Creo Medical Group plc

Dear Chair,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 29 June 2026, 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      | 243,558,750 | 100.00% | 11,945        | 0.00% | 243,570,695 | 54.23  | 67,731         |
| 02      | 220,720,928 | 90.62%  | 22,840,165    | 9.38% | 243,561,093 | 54.23  | 77,333         |
| 03      | 242,452,568 | 99.60%  | 966,784       | 0.40% | 243,419,352 | 54.20  | 219,074        |
| 04      | 238,790,725 | 98.10%  | 4,622,913     | 1.90% | 243,413,638 | 54.20  | 224,788        |
| 05      | 242,444,959 | 99.60%  | 965,612       | 0.40% | 243,410,571 | 54.19  | 227,855        |
| 06      | 242,551,119 | 99.61%  | 961,699       | 0.39% | 243,512,818 | 54.22  | 125,608        |
| 07      | 242,447,646 | 99.60%  | 968,511       | 0.40% | 243,416,157 | 54.20  | 222,269        |
| 08      | 243,113,525 | 99.82%  | 426,320       | 0.18% | 243,539,845 | 54.22  | 98,581         |
| 09      | 243,515,193 | 99.98%  | 41,693        | 0.02% | 243,556,886 | 54.23  | 81,540         |
| 10      | 242,456,357 | 99.58%  | 1,020,387     | 0.42% | 243,476,744 | 54.21  | 161,682        |
| 11      | 242,206,597 | 99.44%  | 1,353,155     | 0.56% | 243,559,752 | 54.23  | 78,674         |

Yours faithfully,

*Amelia Hull*

Amelia Hull  
Relationship Manager