



The Chairman  
Auction Technology 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 30 January 2024, 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	112,324,248	100.00%	0	0.00%	112,324,248	92.33	60,253
02	110,421,634	98.26%	1,957,664	1.74%	112,379,298	92.37	5,203
03	109,082,161	97.29%	3,044,210	2.71%	112,126,371	92.17	258,130
04	112,359,228	99.98%	24,513	0.02%	112,383,741	92.38	760
05	112,333,060	99.97%	29,745	0.03%	112,362,805	92.36	21,696
06	108,338,652	96.40%	4,045,084	3.60%	112,383,736	92.38	765
07	112,360,272	99.98%	23,469	0.02%	112,383,741	92.38	760
08	112,094,494	99.75%	279,071	0.25%	112,373,565	92.37	10,936
09	112,108,206	99.75%	275,535	0.25%	112,383,741	92.38	760
10	112,108,106	99.75%	275,635	0.25%	112,383,741	92.38	760
11	112,373,527	100.00%	684	0.00%	112,374,211	92.37	10,290
12	112,377,680	100.00%	1,618	0.00%	112,379,298	92.37	5,203
13	111,869,338	99.54%	515,047	0.46%	112,384,385	92.38	116
14	111,018,413	98.78%	1,365,969	1.22%	112,384,382	92.38	119
15	107,420,067	95.62%	4,922,191	4.38%	112,342,258	92.34	42,243
16	97,327,766	86.63%	15,018,075	13.37%	112,345,841	92.35	38,660
17	112,376,153	100.00%	1,501	0.00%	112,377,654	92.37	6,847
18	111,301,528	99.04%	1,079,590	0.96%	112,381,118	92.38	3,383

Yours faithfully,

Jamie-Leah Taylor  
Relationship Manager