

7 September 2023

Result of AGM

Electric Guitar PLC (LSE: ELEG) is pleased to announce that at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed.

A breakdown of proxy votes lodged prior to the meeting for each resolution is set out below.

Resolutions	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
1. To receive and adopt the Company's audited Annual Report and Financial Statements for the year ended 31 March 2023, together with the Reports of the Directors and auditor.	90,258	Nil	Nil	0.0000%	Nil	90,258
2. To approve the Annual Report on Directors' Remuneration for the year ended 31 March 2023.	90,258	Nil	Nil	0.0000%	Nil	90,258
3. To appoint Johnsons Chartered Accountants as auditor of the Company to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company.	90,258	Nil	Nil	0.0000%	Nil	90,258
4. To authorise the Audit and Risk Committee, for and behalf of the Directors, to determine the auditor's remuneration.	90,258	Nil	Nil	0.0000%	Nil	90,258
5. Authority to allot ordinary shares	90,258	Nil	Nil	0.0000%	Nil	90,258
6. Authority to disapply pre-emption rights on allotment of ordinary shares	90,258	Nil	Nil	0.0000%	Nil	90,258
7. Authority to repurchase the Company's shares	90,258	Nil	Nil	0.0000%	Nil	90,258
8. Authority to hold general meetings	90,258	Nil	Nil	0.0000%	Nil	90,258
			Total Voting Rights	57,862,776		

Note: Directors of Electric Guitar PLC John Regan (4,068,000 ordinary shares) and John Hutchinson (2,373,000 ordinary shares) both attended the meeting and voted the shares held in their names in favour of the resolutions. Share denomination same as for the proxies.