

## Keystone Positive Change Trust plc

### Annual General Meeting

Held on 1 February 2024

All resolutions were passed on a poll. The following instructions were lodged.

Ordinary Resolutions	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year ended 30 September 2023 with the Reports of the Directors and of the Independent Auditors thereon.					
02. To approve the Directors' Remuneration Report for the year ended 30 September 2023.					
03. To declare a final dividend of 0.45p per ordinary share.					
04. To appoint Johnston Carmichael LLP as Independent Auditor of the Company.					
05. To authorise the Directors to determine the remuneration of the Independent Auditor.					
06. To re-elect Mrs Karen Brade as a Director.					
07. To re-elect Mr Ian Armfield as a Director.					
08. To re-elect Mrs Katrina Hart as a Director.					
09. To re-elect Mr William Kendall as a Director.					
10. To re-elect Mr Andrew Fleming as a Director.					
11. To approve the Directors' general authority to allot shares.					
<b>Special Resolutions</b>					
12. To approve by special resolution that the Directors be authorised to allot shares/sell treasury shares on a non pre-emptive basis.					
13. To approve by special resolution that the Company be authorised to buy back its own shares.					

#### Notes:

1. Where shareholders appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes were cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.
3. Each ordinary shareholder is entitled to one vote per £1 nominal share held (1 vote for every 10 ordinary shares of nominal value 10p each).