

18 June 2025

Benchmark Holdings plc
("Benchmark" or the "Company")

Result of GM
AIM Rule 17 Update

Benchmark Holdings plc, a market leading aquaculture specialist nutrition and health business, announces that at the Company's General Meeting, held at 12.00 noon (UK time) today, all resolutions were passed by shareholders voting on a poll. The results of the poll are set out below.

RES NO.	RESOLUTION NAME	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF ISC VOTED	VOTES WITHHELD
1.	Tender Offer	627,266,497	99.84	1,013,655	0.16	628,280,152	84.63%	30,696
2.	De-Listing	624,667,887	99.43	3,571,401	0.57	628,239,288	84.62%	71,560
3.	Re-Registration	616,496,969	99.56	2,721,700	0.44	619,218,669	83.41%	9,092,179

AIM Rule 17 Update

The Company has been informed by Nathan "Tripp" Lane, Chair of the Company, that Mavenir Systems Inc., which he is a board director of, has entered into an arrangement with its creditors to effect a recapitalisation of its business.

Enquiries:

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About Benchmark

Benchmark is a market leading aquaculture biotechnology company. Benchmark's mission is to drive sustainability in aquaculture by delivering products and solutions in advanced nutrition and health which improve yield, growth and animal health and welfare.

Through a global footprint in 26 countries and a broad portfolio of products and solutions, Benchmark addresses many of the major aquaculture species - salmon, shrimp, sea bass and sea

bream, and tilapia, in all the major aquaculture regions around the world. Find out more at www.benchmarkplc.com