

18 December 2024

**Webis Holdings plc  
(the “Company”)**

**Results of General Meeting and update on delisting from AIM**

The Board of Webis Holdings plc, the global gaming group, announces that at the General Meeting held earlier today, the resolution was duly passed.

The resolution passed by shareholders was a resolution approving the cancellation of the admission of the Company's Ordinary Shares to trading on AIM. Accordingly, it is expected that the last day of dealing in the Company's Ordinary Shares on AIM will be 2 January 2025 and that cancellation of their admission to trading on AIM will take place at 7.00 a.m. (UK time) on 3 January 2025.

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.*

For further information:

**Webis Holdings plc** Tel: 01624 639396

Denham Eke

**Beaumont Cornish Limited** Tel: 020 7628 3396

Roland Cornish/James Biddle

**Nominated Adviser**

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.