

15 January 2026

Mind in Mid Herts (the 'Company')

Results of 2025 Adjourned Annual General Meeting (the 'AGM')

Mind in Mid Herts announces that all resolutions were passed at the Company's adjourned AGM held via Microsoft Teams virtual meeting software on Monday 15 January 2026.

In line with recommended practice, a poll was conducted on each resolution at the meeting and the total number of votes received on each resolution is as follows:

Resolutions	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1 – Agree the minutes of the 2024 Annual General meeting	10	100	0	0	10	0
2 - To receive the Statement of Accounts	10	100	0	0	10	0
3 – To re-elect Narcis Balalau as a Director and Trustee	10	100	0	0	10	0
4 – To re-elect Danielle Adams as a Director and Trustee	10	100	0	0	10	0

Votes 'For' and 'Against' are expressed as a percentage of votes received. A 'Vote withheld' is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution. All resolutions were proposed as Ordinary Resolutions.

Enquiries:

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