



8 September 2026

Gear4music (Holdings) plc
Proxy Voting Results – Annual General Meeting (“AGM”)

The board of Gear4music (Holdings) plc (‘Company’ or ‘Group’), the largest UK based retailer of musical instruments and music equipment, announces that all resolutions put to shareholders at the Company's AGM held today were duly approved.

The number of proxy votes 'for' and 'against' each of the resolutions put before the AGM and the number of votes 'withheld' were as follows:

RESOLUTION:	For		Against		Withheld
	No. of votes	%	No. of votes	%	No. of votes
1. To adopt and receive the audited accounts	11,472,377	100.0%	37	0.0%	1,001
2. To approve the Directors' Remuneration Report	8,971,671	78.2%	2,500,743	21.8%	1,001
3. To re-appoint Andrew Wass	11,470,911	100.0%	1,474	0.0%	1,030
4. To re-appoint Harriet Williams	11,472,348	100.0%	37	0.0%	1,030
5. To re-appoint Neil Catto	10,916,450	95.2%	555,935	4.8%	1,030
6. To re-appoint Sharon Daly	11,472,348	100.0%	37	0.0%	1,030
7. To re-appoint Gareth Bevan	11,470,914	100.0%	1,471	0.0%	1,030
8. To re-appoint Chris Scott	11,472,312	100.0%	73	0.0%	1,030
9. To re-appoint Grant Thornton UK LLP as independent auditors of the Company	11,472,413	100.0%	9	0.0%	993
10. To authorise the Directors to determine the auditors' remuneration	11,472,377	100.0%	-	-	1,038
11. To authorise the Directors to allot relevant shares	11,470,545	100.0%	1,869	0.0%	1,001
12. General authority to disapply pre-emption rights*	11,466,571	99.9%	5,843	0.1%	1,001
13. Additional authority to disapply pre-emption rights*	11,470,478	100.0%	1,936	0.0%	1,001

**Special resolution*