

Alpha Growth plc
("Alpha" or the "Company")

Result of General Meeting

Alpha Growth plc, (www.algwplc.com) a leading global specialist in longevity assets, insurance-linked strategies, and alternative yield solutions, announces that all resolutions proposed at its General Meeting, held 28 May 2026, were duly passed. The following votes were cast at the meeting

Resolution number	Votes For	Votes Against
1. To receive the Directors' Report and the Audited Accounts of the Company for the fifteen months ended 31 March 2025	96,050,656	3,142
2. To approve the Directors' Remuneration Report for the fifteen months ended 31 March 2025	95,739,619	244,717
3. To approve the Directors' Remuneration Policy	94,685,346	1,368,452
4. To authorise the directors to allot equity securities	95,981,194	72,604
5. To approve the reappointment of Gobind Sahney as a Director of the Company	95,932,482	121,316
6. To approve the appointment of Lynne Martel as a Director of the Company	95,979,536	74,262
7. To approve the appointment of Ryan Silverman as a Director of the Company	95,979,536	74,262
8. To authorise the Directors to disapply pre-emption rights and allot equity securities for cash,	95,981,194	72,604
9. To authorise the Directors to make market purchases of ordinary shares of the Company,	96,050,656	3,142
10. To authorise the Directors to call a general meeting, other than an AGM, on 14 days' notice.	96,050,656	3,142

Accordingly, Resolutions 1 - 7 were passed as Ordinary Resolutions, and Resolutions 8 - 10 were passed as Special Resolutions.

The Board would like to thank shareholders for their continued support.

At the meeting, Gobind Sahney, Jason Sutherland, Neil Warrender in person and Lynne Martel and Ryan Silverman by video represented the Directors present to conduct the meeting and took questions from the attending shareholders. The Directors wish to thank the supportive shareholders who attended the in-person meeting for their attendance and continued support.

Shareholders are reminded that Mark Treharne is available to answer questions about progress towards the Company's targets set out in the report and accounts through e-mail at ir@algwplc.com. The Company also provides regular updates on RNS Reach.

For more information, please visit www.algwplc.com or contact the following:

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UK Investor Relations - Mark Treharne ir@algwplc.com

About Alpha Growth plc

Specialist in Life Insurance, Esoteric and Longevity Assets

Alpha Growth plc is a financial services business providing insurance linked wealth and asset management to institutional and qualified investors globally in the multi-billion dollar market of longevity assets, insurance linked asset and wealth management. Building on its well-established network, the Alpha Growth group has a unique position in the insurance and asset services and investment business with a global reach.

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