

3 March 2026

BSF Enterprise PLC

Result of Annual General Meeting

BSF Enterprise PLC (LSE:BSFA) (the "**Company**") a leading innovator in tissue engineered materials, is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions proposed were duly passed by shareholders by way of a poll, the results of which were as follows:

Resolution	For	%	Against	%	Total Votes	Withheld
1	33,470,961	100	0	0	33,470,961	9,715
2	33,470,647	99.99	314	0.01	33,470,961	9,715
3	30,486,812	99.99	4,450	0.01	30,491,262	2,989,414
4	20,538,534	99.99	4,450	0.01	20,542,984	12,937,692
5	33,470,961	100	0	0	33,470,961	9,715
6	33,466,197	99.99	4,764	0.01	33,470,961	9,715
7	33,466,511	99.99	4,450	0.01	33,470,961	9,715
8	33,470,961	100	0	0	33,470,961	9,715

Engage with the BSF Enterprise management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor website here:

<https://bsfenterprise.com/link/P7bxKr>

For further enquiries, please visit www.bsfenterprise.com or contact:

BSF Enterprise PLC Geoff Baker - Chairman Che Connon - CEO & Director We encourage all investors to share questions on this announcement via our investor website.	https://bsfenterprise.com/s/a1f22b
Shard Capital (Broker) Damon Heath Isabella Pierre	0207 186 9000 0207 186 9927
AlbR Capital Limited (Broker) Colin Rowbury Jon Belliss	+44 (0)20 7469 0930
<i>ISIN of the Ordinary Shares is GB00BHNBDQ51. SEDOL Code is BHNBDQ5.</i>	

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About BSF Enterprise PLC

BSF Enterprise PLC (BSF) develops and commercialises cutting-edge tissue-engineered solutions, including lab-grown leather, cultivated meat, and corneal repair technologies. By leveraging its proprietary scaffold-free platform, BSF aims to deliver sustainable alternatives to traditional materials and meet global demand for environmentally responsible innovations.

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