

**25 July 2024**

**MS INTERNATIONAL plc  
(the "Company")**

**Result of AGM**

The Company announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions proposed to shareholders at the AGM were duly passed.

**For further information please contact:**

**MS INTERNATIONAL plc**  
Michael Bell

Tel: +44 (0)13 0232 2133

**Shore Capital**  
***Nomad and Broker***  
Patrick Castle/Daniel Bush/Lucy Bowden

Tel: +44 (0)20 7408 4090