



BBX Capital Announces Results of Voting at 2025 Annual Meeting of Shareholders

FORT LAUDERDALE, Florida – December 19, 2025 – BBX Capital, Inc. ("BBX Capital" or the "Company") (OTCID: BBXIA; BBXIB) held its 2025 Annual Meeting of Shareholders (the "Annual Meeting") on December 15, 2025. At the Annual Meeting, the holders of the Company's Class A and Class B Common Stock voting together as one class approved (i) the election of seven director candidates nominated for election by the Company's Board of Directors, each for a term expiring at the Company's 2026 Annual Meeting of Shareholders, and (ii) the governance policies for directors and executive officers of the Company. In addition, the Company's shareholders approved, on a non-binding advisory basis, the Company's proposed business plan.

Pursuant to the Company's Articles of Incorporation, holders of the Company's Class A Common Stock and Class B Common Stock were entitled to one vote per share and 9.54 votes per share, respectively, on each matter presented at the Annual Meeting. A summary of the voting results (based on a percentage of the total votes cast, including abstentions and votes withheld) is set forth below.

Proposal 1: Election of Directors

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes
Alan B. Levan	98.80%	1.20%	N/A
John E. Abdo	98.80%	1.20%	N/A
Jarett S. Levan	98.87%	1.13%	N/A
Seth M. Wise	98.87%	1.13%	N/A
Andrew R. Cagnetta, Jr.	98.96%	1.04%	N/A
Steven M. Coldren	98.80%	1.20%	N/A
Willis N. Holcombe	98.80%	1.20%	N/A

Proposal 2: Approval of Governance Policies for Directors and Executive Officers

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
98.90%	1.09%	0.01%	N/A

A description of the Governance Policies approved by the Company's shareholders is set forth in the Company's proxy statement as filed with the OTC Markets Group on November 17, 2025 (the "Proxy Statement"), and the full text of the Governance Policies is attached as Annex A to the Proxy Statement and is included at our website at www.BBXCapital.com.

Proposal 3: Approval of Business Plan (On a Non-Binding Advisory Basis)

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
99.44%	0.34%	0.22%	N/A

A copy of the Company's proposed business plan submitted to the non-binding vote of the shareholders is included in the Company's Proxy Statement.

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