

Correction: The following amendment has been made to the 'Result of AGM' announcement released on 10 June 2020 at 12.24 under RNS No 5577P.

The reference to the Annual General Meeting in the first paragraph was not correct. The relevant sentence should have read: 'Camellia Plc (the "Company") held its 2020 Annual General Meeting on 10 June 2020.'

All other details remain unchanged. The full amended text is shown below.

**Camellia Plc
Results of Annual General Meeting - 10 June 2020**

Camellia Plc (the "Company") held its 2020 Annual General Meeting on 10 June 2020. All resolutions put to the shareholders were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

Resolution		Total Votes* For	Total Votes* Discretionary	Total Votes* Against	Votes* Withheld
1.	To receive the Company's annual accounts and the Directors', strategic and auditors' reports	1,738,235 (99.99%)	174 (0.01%)	0 (0%)	0
2.	To approve the Directors' remuneration report	1,737,144 (99.96%)	231 (0.01%)	499 (0.03%)	585
3.	To approve the Director's remuneration policy	1,736,950 (99.95%)	231 (0.01%)	636 (0.04%)	592
4.	To re-elect Malcolm Perkins as a Director	1,737,864 (99.97%)	181 (0.01%)	348 (0.02%)	16
5.	To re-elect Tom Franks as a Director	1,738,184 (99.98%)	181 (0.01%)	28 (0.01%)	16
6.	To re-elect Graham Mclean as a Director	1,737,918 (99.97%)	181 (0.01%)	294 (0.02%)	16
7.	To re-elect Susan Walker as a Director	1,737,805 (99.97%)	181 (0.01%)	407 (0.02%)	16
8.	To re-elect Chris Relleen as a Director	1,708,958 (98.30%)	1,514 (0.09%)	27,930 (1.61%)	7
9.	To re- elect Frédéric Vuilleumier as a Director	1,738,168 (99.98%)	181 (0.01)	44 (0.01%)	16
10.	To re-elect William Gibson as a Director	1,738,184 (99.98%)	174 (0.01%)	35 (0.01%)	16
11.	To re-elect Gautam Dalal as a Director	1,738,177 (99.98%)	181 (0.01%)	44 (0.01%)	7
12.	To elect Simon Turner as a Director	1,737,927 (99.97%)	181 (0.01%)	285 (0.02%)	16
13.	To elect Jonathon Bond as a Director	1,738,168 (99.98%)	181 (0.01%)	44 (0.01%)	16
14.	To re-appoint Deloitte LLP as auditors to the Company	1,738,149 (99.98%)	174 (0.01%)	16 (0.01%)	70
15.	To authorise the Directors to determine the auditors' remuneration	1,738,156 (99.98%)	174 (0.01%)	9 (0.01%)	70

16.	To authorise the Company to make market purchases of its own ordinary shares	1,737,763 (99.96%)	181 (0.01%)	465 (0.03%)	0
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*Total number of proxy votes received.

A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

The total voting rights in the Company are 2,762,000.

Enquiries

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