

Camellia Plc
Results of Annual General Meeting - 8 June 2023

Camellia Plc (the “Company”) held its 2023 Annual General Meeting on 8 June 2023. All resolutions were passed. 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	1,633,176 (99.74%)	4,082 (0.25%)	208 (0.01%)	183
2.	To approve the Directors’ remuneration report	1,630,422 (99.59%)	4,082 (0.25%)	2,637 (0.16%)	508
3.	To approve the Policy on Directors’ remuneration	1,631,567 (99.67%)	4,051 (0.25%)	1,293 (0.08%)	738
4.	To declare a final dividend of 102 pence per ordinary share	1,633,107 (99.72%)	4,051 (0.25%)	491 (0.03%)	0
5.	To re-elect Malcolm Perkins as a Director	1,630,733 (99.69%)	4,051 (0.25%)	1,003 (0.06%)	1,862
6.	To re-elect Graham Mclean as a Director	1,632,400 (99.70%)	4,051 (0.25%)	816 (0.05%)	382
7.	To re-elect Susan Walker as a Director	1,632,349 (99.70%)	4,051 (0.25%)	867 (0.05%)	382
8.	To re-elect Frédéric Vuilleumier as a Director	1,630,998 (99.61%)	4,051 (0.25%)	2,218 (0.14%)	382
9.	To re-elect Simon Turner as a Director	1,630,521 (99.59%)	4,082 (0.25%)	2,664 (0.16%)	382
10.	To re-elect Stephen Buckland as a Director	1,487,373 (90.84%)	4,082 (0.25%)	145,812 (8.91%)	382
11.	To re-elect Rachel English as a Director	1,632,778 (99.73%)	4,082 (0.25%)	407 (0.02%)	382
12.	To re-appoint Deloitte LLP as auditors to the Company	1,633,283 (99.73%)	4,082 (0.25%)	284 (0.02%)	0
13.	To authorise the Directors to determine the auditors’ remuneration	1,633,467 (99.74%)	4,082 (0.25%)	100 (0.01%)	0
14.	To authorise the Company to make market purchases of its own ordinary shares	1,632,963 (99.72%)	4,051 (0.25%)	452 (0.03%)	183

*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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