

Camellia Plc
Results of Annual General Meeting - 4 June 2026

Camellia Plc (**the Company**) held its 2026 Annual General Meeting (**AGM**) on 4 June 2026. All resolutions put to shareholders 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	1,484,086	89	423	0
2.	To approve the Remuneration report	1,483,368	89	633	508
3.	To approve the Policy on Directors' remuneration	1,483,368	89	633	508
4.	To declare a final dividend of 260 pence per ordinary share	1,483,986	89	523	0
5.	To re-elect Simon Turner as a Director	1,483,915	96	523	64
6.	To re-elect Byron Coombs as a Director	1,483,915	96	523	64
7.	To re-elect Oliver Capon as a Director	1,483,915	96	528	59
8.	To re-elect Graham Mclean as a Director	1,483,915	96	528	59
9.	To re-elect Stephen Buckland as a Director	1,483,915	96	528	59
10.	To re-elect Alison McFadyen as a Director	1,483,915	96	558	29
11.	To re-elect Alec Hayley as a Director	1,483,915	96	528	59
12.	To appoint BDO LLP as auditors to the Company	1,483,444	96	1,018	40
13.	To authorise the Directors to determine the auditors' remuneration	1,483,951	89	528	30
14.	To adopt new Articles of Association of the Company	1,483,941	89	558	10

*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.

Frédéric Vuilleumier, independent non-executive director, not having put himself up for re-election, retired from the Board of Directors of the Company with effect from the end of the AGM.

Enquiries:**Camellia Plc**

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