

Camellia Plc
Results of Annual General Meeting - 6 June 2024

Camellia Plc (the “Company”) held its 2024 Annual General Meeting on 6 June 2024. 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 | 1,498,713 (90.71%) | 140,002 (8.47%) | 13,522 (0.82%) | 0 |
| 2. | To approve the Directors' remuneration report | 1,496,792 (90.63%) | 140,002 (8.48%) | 14,736 (0.89%) | 707 |
| 3. | To re-elect Simon Turner as a Director | 1,481,763 (90.52%) | 140,002 (8.55%) | 15,184 (0.93%) | 15,288 |
| 4. | To elect Byron Coombs as a Director | 1,497,992 (90.69%) | 140,002 (8.48%) | 13,744 (0.83%) | 499 |
| 5. | To re-elect Graham Mclean as a Director | 1,497,330 (90.64%) | 140,002 (8.47%) | 14,706 (0.89%) | 199 |
| 6. | To re-elect Stephen Buckland as a Director | 1,481,763 (89.70%) | 140,002 (8.47%) | 30,273 (1.83%) | 199 |
| 7. | To re-elect Rachel English as a Director | 1,497,320 (90.64%) | 140,002 (8.47%) | 14,707 (0.89%) | 208 |
| 8. | To re-elect Frédéric Vuilleumier as a Director | 1,497,308 (90.64%) | 140,002 (8.47%) | 14,719 (0.89%) | 208 |
| 9. | To elect Oliver Capon as a Director | 1,497,492 (90.65%) | 140,002 (8.47%) | 14,544 (0.88%) | 199 |
| 10. | To re-appoint Deloitte LLP as auditors to the Company | 1,497,935 (90.66%) | 140,002 (8.47%) | 14,300 (0.87%) | 0 |
| 11. | To authorise the Directors to determine the auditors' remuneration | 1,498,352 (90.69%) | 140,002 (8.47%) | 13,883 (0.84%) | 0 |
| 12. | To authorise the Company to make market purchases of its own ordinary shares | 1,497,659 (90.65%) | 140,002 (8.47%) | 14,576 (0.88%) | 0 |

*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

Camellia Plc

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