

Camellia Plc
Results of Annual General Meeting - 3 June 2021

Camellia Plc (the “Company”) held its 2021 Annual General Meeting on 3 June 2021. 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	1,667,703 (99.93%)	749 (0.04%)	423 (0.03%)	0
2.	To approve the Directors' remuneration report	1,666,606 (99.90%)	1,198 (0.07%)	563 (0.03%)	508
3.	To declare a final dividend of 144 pence per ordinary share	1,667,703 (99.93%)	749 (0.04%)	423 (0.03%)	0
4.	To re-elect Malcolm Perkins as a Director	1,667,084 (99.89%)	948 (0.06%)	843 (0.05%)	0
5.	To re-elect Tom Franks as a Director	1,667,287 (99.90%)	986 (0.06%)	593 (0.04%)	9
6.	To re-elect Graham Mclean as a Director	1,667,070 (99.89%)	955 (0.06%)	850 (0.05%)	0
7.	To re-elect Susan Walker as a Director	1,667,137 (99.89%)	955 (0.06%)	774 (0.05%)	9
8.	To re-elect Chris Relleen as a Director	1,659,936 (99.46%)	955 (0.06%)	7,984 (0.48%)	0
9.	To re- elect Frédéric Vuilleumier as a Director	1,667,289 (99.90%)	986 (0.06%)	600 (0.04%)	0
10.	To re-elect William Gibson as a Director	1,667,327 (99.90%)	948 (0.06%)	600 (0.04%)	0
11.	To re-elect Gautam Dalal as a Director	1,667,311 (99.90%)	955 (0.06%)	600 (0.04%)	9
12.	To re-elect Simon Turner as a Director	1,667,061 (99.89%)	955 (0.06%)	850 (0.05%)	9
13.	To re-appoint Deloitte LLP as auditors to the Company	1,667,494 (99.92%)	749 (0.04%)	632 (0.04%)	0
14.	To authorise the Directors to determine the auditors' remuneration	1,667,603 (99.93%)	749 (0.04%)	523 (0.03%)	0
15.	To authorise the Company to make market purchases of its own ordinary shares	1,667,352 (99.91%)	999 (0.06%)	524 (0.03%)	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

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