

24 May 2023

### 4imprint Group plc Results of Annual General Meeting 2023

All of the resolutions proposed at the Annual General Meeting of 4imprint Group plc ("4imprint") held at 11.00 a.m. on Wednesday 24 May 2023 were duly passed and the results of the poll on all resolutions passed at the AGM are set out in the table below.

Each Shareholder, present in person or by proxy, was entitled to one vote per share held.

		FOR*	%	AGAINST	%	WITHHELD**
1	Receipt of Financial Statements	21,728,096	99.997	700	0.003	499,396
2	Directors' Remuneration Report	20,786,721	93.52	1,441,396	6.48	75
3	Approval of final dividend	22,228,192	100	0	0.00	0
4	Approval of special dividend	22,228,192	100	0	0.00	0
5	Re-election of Director - Lindsay Claire Beardsell	22,217,000	99.95	11,117	0.05	75
6	Re-election of Director - Charles John Brady	21,430,563	96.41	797,553	3.59	76
7	Re-election of Director - John Michael Gibney	21,546,690	96.93	681,427	3.07	75
8	Re-election of Director - Kevin Lyons-Tarr	22,218,602	99.96	9,515	0.04	75
9	Re-election of Director - Paul Stephen Moody	21,500,248	98.76	268,943	1.24	459,001
10	Re-election of Director - Jaz Rabadia Patel	22,125,060	99.54	103,057	0.46	75
11	Re-election of Director - David John Emmott Seekings	22,218,172	99.96	9,945	0.04	75
12	Re-election of Director - Christina Dawn Southall	21,860,204	98.34	367,913	1.66	75
13	Re-appointment of Auditors	21,732,617	97.92	461,557	2.08	34,002
14	Remuneration of Auditors	22,193,327	99.996	863	0.004	34,002
15	Directors' authority to allot shares***	22,180,891	99.79	47,301	0.21	0
16	Disapplication of Pre-emption rights***	21,542,517	96.92	685,192	3.08	483
17	Authority to purchase own shares***	21,748,712	97.92	461,381	2.08	18,099
18	Notice of General Meeting***	21,912,117	98.58	316,075	1.42	0

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

\*\*\* Indicates Special Business.

The total number of Ordinary Shares in issue, excluding Treasury Shares, on 24 May 2023 is 28,085,530.

A copy of the resolutions passed as special business at today's Annual General Meeting will, in accordance with Listing Rule 9.6.2, be submitted to the National Storage Mechanism.

**Emma Taylor**

**Company Secretary**

4imprint Group plc

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