

**2 June 2023**

**Tanfield Group plc**  
**("Tanfield" or the "Company")**

**Result of AGM**

The Board of Tanfield announces that at the Annual General Meeting of the Company, held on Thursday 1 June 2023, all resolutions were duly passed with the following votes:

<b>Ordinary Resolutions</b>	<b>Votes in favour %</b>
1. To receive and approve the audited financial statements for the year ended 31 December 2022	>99%
2. To re-elect Daryn Robinson as a director of the Company	>99%
3. To re-appoint RSM UK Audit LLP as auditors of the Company and authorise the directors to agree the auditors remuneration	>99%

For further information:

**Tanfield Group Plc**

Daryn Robinson

020 7220 1666

**WH Ireland Limited - Nominated Advisor / Broker**

James Joyce / Andrew de Andrade

020 7220 1666

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