

For immediate release

22 June 2023



SANDERSON DESIGN GROUP PLC

("Sanderson Design Group", the "Company" or the "Group")

Result of AGM

Sanderson Design Group PLC (AIM: SDG), the luxury interior design and furnishings group, held its Annual General Meeting ("AGM") earlier today at which all resolutions were duly passed.

All resolutions were taken on a poll and were passed with the majorities as set out below.

Resolution	Votes For*	%	Votes Against	%	Total Votes validly cast	Votes Withheld**
1. To receive the reports of the directors and of the auditors, together with the accounts for the year ended 31 January 2023	30,114,290	99.95%	14,207	0.05%	30,128,497	0
2. Declaration of final dividend	30,128,497	100.00%	0	0.00%	30,128,497	0
3. To re-elect Dianne Thompson as a Non-executive Director	30,119,327	99.98%	6,129	0.02%	30,125,456	3,041
4. To re-elect Juliette Stacey as a Non-executive Director	30,119,327	99.98%	6,129	0.02%	30,125,456	3,041
5. To re-elect Christopher Rogers as a Non-executive Director	30,122,327	99.99%	3,129	0.01%	30,125,456	3,041
6. To re-elect Patrick Lewis as a Non-executive Director	30,122,327	99.99%	3,129	0.01%	30,125,456	3,041
7. To re-elect Lisa Montague as a Director	30,111,378	99.95%	14,078	0.05%	30,125,456	3,041
8. To re-elect Mke Woodcock as a Director	30,111,249	99.95%	14,207	0.05%	30,125,456	3,041
9. To re-appoint BDO LLP as auditors of the Company	30,118,539	100.00%	0	0.00%	30,118,539	9,958
10. To authorise the Directors to determine the remuneration of the auditors	30,125,539	100.00%	0	0.00%	30,125,539	2,958
11. To authorise the Directors to allot shares	30,102,461	99.94%	19,036	0.06%	30,121,497	7,000
12. To renew the Directors' authority to dis-apply pre-emption rights (Special Resolution)	30,059,784	99.80%	61,713	0.20%	30,121,497	7,000
13. To authorise the Company to purchase its own shares (Special Resolution)	27,414,419	99.95%	14,078	0.05%	27,428,497	2,700,000
14. Notice period for calling of General Meetings (Special Resolution)	30,083,762	99.87%	37,735	0.13%	30,121,497	7,000

Notes:

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text for each resolution is set out in the Notice of AGM

For further information:

Lisa Montague, Chief Executive Officer
Mike Woodcock, Chief Financial Officer
Caroline Geary, Company Secretary

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Notes for editors:

About Sanderson Design Group

Sanderson Design Group PLC is a luxury interior furnishings company that designs, manufactures and markets wallpapers, fabrics and paints. In addition, the Company derives licensing income from the use of its designs on a wide range of products such as bed and bath collections, rugs, blinds and tableware.

Sanderson Design Group's brands include Zoffany, Sanderson, Morris & Co., Harlequin, Clarke & Clarke and Scion.

The Company has a strong UK manufacturing base comprising Anstey wallpaper factory in Loughborough and Standfast & Barracks a fabric printing factory, in Lancaster. Both sites manufacture for the Company and for other wallpaper and fabric brands.

Sanderson Design Group employs approximately 600 people and its products are sold worldwide. It has showrooms in London, New York, Chicago and Amsterdam.

Sanderson Design Group trades on the AIM market of the London Stock Exchange under the ticker symbol SDG.

For further information please visit: www.sandersondesigngroup.com

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