

26 September 2023

Supreme plc
("Supreme," the "Company" or the "Group")

Result of AGM

Supreme (AIM:SUP), a leading manufacturer, supplier, and brand owner of fast-moving consumer products, announces that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held today, were duly passed.

Resolutions 1 to 10 were passed as ordinary resolutions. Resolutions 11 to 13 were passed as special resolutions. The results of the poll were as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% I.S.C.	VOTES WITHHELD
1. Receive and adopt the Annual Report and Statements	94,925,142	100.00%	0	0.00%	94,925,142	80.91	4,717
2. Reappoint Paul Andrew McDonald as a Director	94,921,067	99.99%	8,309	0.01%	94,929,376	80.91	483
3. Reappoint Sandeep Singh Chadha as a Director	94,925,076	100.00%	4,300	0.00%	94,929,376	80.91	483
4. Reappoint Suzanne Gwendoline Smith as a Director	94,925,559	100.00%	4,300	0.00%	94,929,859	80.91	0
5. Reappoint Mark Richard Cashmore as a Director	89,444,750	94.22%	5,485,109	5.78%	94,929,859	80.91	0
6. Reappoint Simon Martin Lord as a Director	94,921,750	99.99%	8,109	0.01%	94,929,859	80.91	0
7. Reappoint BDO LLP as auditors	94,823,142	99.94%	61,234	0.06%	94,884,376	80.88	45,483
8. Authorise the directors to determine the Auditor's remuneration	94,910,376	99.98%	19,000	0.02%	94,929,376	80.91	483
9. To declare a final dividend of 2.2 pence per ordinary share for the year ended 31 March 2023	94,928,493	100.00%	1,366	0.00%	94,929,859	80.91	0
10. Grant the Directors' authority to allot shares in the Company	89,445,861	94.22%	5,483,609	5.78%	94,929,470	80.91	389
11. To dis-apply pre-emption rights	86,543,034	91.17%	8,386,825	8.83%	94,929,859	80.91	0
12. In addition to resolution 11, to dis-apply pre-emption rights	85,745,325	90.32%	9,184,534	9.68%	94,929,859	80.91	0
13. Authorise market purchases of own shares	94,849,201	99.92%	80,658	0.08%	94,929,859	80.91	0

Note: Percentages of votes cast for and against have been calculated excluding the withheld votes. Percentages are rounded to 2 decimal places. The Company's issued share capital consists of 117,321,126 ordinary shares of £0.10 each, carrying one vote each.

Enquiries:

Supreme plc
Sandy Chadha, Chief Executive Officer
Suzanne Smith, Chief Finance Officer

via Vigo Consulting

Grant Thornton UK LLP (Nominated Adviser)
Samantha Harrison / Harrison Clarke / Samuel Littler

+44 (0)20 7383 5100

Berenberg (Broker)
Mark Whitmore / Mara Grasso

+44 (0)20 3207 7800

Supreme plc (5110) 26 September 2023

+44 (0)20 7383 5100

About Supreme

Supreme supplies products across five key categories; batteries, lighting, vaping, sports nutrition & wellness, and branded household consumer goods. The Company's capabilities span from product development and manufacturing through to its extensive retail distribution network and direct to consumer capabilities. This vertically integrated platform provides an excellent route to market for well-known brands and products.

The Group has over 3,300 active business accounts with retail customers who manage over 10,000 branded retail outlets. Customers include B&M, Home Bargains, Poundland, The Range, Sports Direct, Lonsis, SPAR, Costcutter, Asda, Halfords, Iceland and HM Prison & Probation Service.

In addition to distributing globally-recognised brands such as Duracell, Energizer and Panasonic, and supplying lighting products exclusively under the Energizer, Eveready and JCB licences across 45 countries, Supreme has also developed brands in-house, most notably 88Vape and has a growing footprint in Sports Nutrition and Wellness.

www.investors.supreme.co.uk

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFLFILAVIRFIV