

Camellia Plc
Results of Annual General Meeting - 6 June 2024

Camellia Plc (the "Company") held its 2024 Annual General Meeting on 6 June 2024. All resolutions were passed. 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	1,498,713 (90.71%)	140,002 (8.47%)	13,522 (0.82%)	0
2.	To approve the Directors' remuneration report	1,496,792 (90.63%)	140,002 (8.48%)	14,736 (0.89%)	707
3.	To re-elect Simon Turner as a Director	1,481,763 (90.52%)	140,002 (8.55%)	15,184 (0.93%)	15,288
4.	To elect Byron Coombs as a Director	1,497,992 (90.69%)	140,002 (8.48%)	13,744 (0.83%)	499
5.	To re-elect Graham Mclean as a Director	1,497,330 (90.64%)	140,002 (8.47%)	14,706 (0.89%)	199
6.	To re-elect Stephen Buckland as a Director	1,481,763 (89.70%)	140,002 (8.47%)	30,273 (1.83%)	199
7.	To re-elect Rachel English as a Director	1,497,320 (90.64%)	140,002 (8.47%)	14,707 (0.89%)	208
8.	To re-elect Frédéric Vuilleumier as a Director	1,497,308 (90.64%)	140,002 (8.47%)	14,719 (0.89%)	208
9.	To elect Oliver Capon as a Director	1,497,492 (90.65%)	140,002 (8.47%)	14,544 (0.88%)	199
10.	To re-appoint Deloitte LLP as auditors to the Company	1,497,935 (90.66%)	140,002 (8.47%)	14,300 (0.87%)	0
11.	To authorise the Directors to determine the auditors' remuneration	1,498,352 (90.69%)	140,002 (8.47%)	13,883 (0.84%)	0
12.	To authorise the Company to make market purchases of its own ordinary shares	1,497,659 (90.65%)	140,002 (8.47%)	14,576 (0.88%)	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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