

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 13 June 2024, all resolutions were duly passed with the following votes:

Ordinary Resolutions	Votes in favour %
1. To receive and approve the audited financial statements for the year ended 31 December 2023	>99%
2. To re-elect Martin Groak 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:

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Daryn Robinson

WH Ireland Limited - Nominated Advisor / Broker
James Joyce / Andrew de Andrade 020 7220 1666

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