

20 June 2024

**Likewise Group plc**  
**("Likewise" or the "Company")**  
**Result of AGM**

Likewise Group plc (AIM:LIKE), the fast growing UK floor coverings distributor, is pleased to announce that all resolutions proposed to shareholders at its Annual General Meeting, today, were duly passed.

The total number of votes received in respect of all resolutions were as follows:

No.	Votes for	% Votes for	Votes against	% Votes against	Total	Total votes cast as % of issued share capital	Votes withheld
<b>Ordinary resolutions</b>							
1. To adopt the directors' report and accounts	71,572,963	100.00	0	0	71,572,963	29.18	0
2. To declare an interim dividend of 0.25 pence per share	71,272,963	99.58	300,000	0.42	71,572,963	29.18	0
3. To reappoint Crowe U.K. LLP as the independent auditor of the Company	71,500,717	99.90	72,246	0.10	71,572,963	29.18	0
4. To re-elect Paul Bassi as a director	71,271,717	99.58	301,246	0.42	71,572,963	29.18	0
5. To re-elect Tony Brewer as a director	71,571,717	100.00	1,246	0.00	71,572,963	29.18	0
6. To re-elect Andrew Simpson as a director	71,571,717	100.00	1,246	0.00	71,572,963	29.18	0
7. To re-elect Michael Steventon as a director	71,571,717	100.00	1,246	0.00	71,572,963	29.18	0
8. To authorise the directors to determine the independent auditor's remuneration	71,571,717	100.00	1,246	0.00	71,572,963	29.18	0
9. Authority to allot shares	69,121,717	96.58	2,451,246	3.42	71,572,963	29.18	0
<b>Special resolutions</b>							
10. Disapplication of pre-emption rights	68,820,460	96.26	2,677,503	3.74	71,497,963	29.15	75,000
11. Additional disapplication of pre-emption rights	68,820,460	96.26	2,677,503	3.74	71,497,963	29.15	75,000
12. Authority to purchase own shares	71,500,717	99.90	72,246	0.10	71,572,963	29.18	0

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for

the appropriate resolution.

2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
4. The number of shares in issue on 20 June 2024 was 245,283,480 with no shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.likewiseplc.com](http://www.likewiseplc.com).

**For further information, please contact:**

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