

Huddled Group plc

Result of AGM

Huddled Group plc (AIM:HUD), the circular economy e-commerce business, is pleased to confirm that at its Annual General Meeting held earlier today all resolutions were duly passed.

The total number of proxy votes received on each resolution were as follows:

		Voting For		Voting Against		Total Votes	Votes withheld ⁱⁱ
		Number of votes ⁱ	%	Number of votes	%		
Resolution 1	Report and Accounts	138,879,930	98	3,351,476	2	142,231,406	35,570
Resolution 2	Reappointment of Auditors	142,176,800	99	50,500	1	142,227,300	39,676
Resolution 3	Remuneration of the Auditors	142,173,461	100	53,839	0	142,227,300	39,676
Resolution 4	Directors' Authority to Allot Shares	141,965,787	100	261,513	0	142,227,300	39,676
Resolution 5 ⁱⁱⁱ	Directors' Power to Dis-apply Pre-emption Rights	127,288,264	90	14,921,890	10	142,210,154	56,822
Resolution 6	General Authority to undertake on market buy backs of ordinary shares in the Company	142,176,800	100	50,500	0	142,227,300	39,676

ⁱ Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolution

ⁱⁱ A vote withheld is not a vote in law and is not counted towards the votes cast "For" or "Against" a resolution

ⁱⁱⁱ Special Resolution (75% majority required)

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