

**James Latham plc**  
**(the "Company")**  
**Results of Annual General Meeting**

At the Company's Annual General Meeting, held earlier today, all resolutions were duly passed. The results of the proxy votes received in relation to the resolutions are as follows below.

Resolution 1 - To receive and adopt the Directors' Report and Accounts for the year ended 31 March 2024 together with the Independent Auditor's report thereon. Votes in favour 8,668,014 or 99.99%. 0 votes were withheld.

Resolution 2 - To declare the final dividend recommended by the directors on the ordinary shares of the Company. Votes in favour 8,669,037 or 100.00%. No votes were withheld.

Resolution 3 - To re-elect Fabian French as a director, who retires by rotation. Votes in favour 8,630,008 or 99.81%. 22,735 votes were withheld.

Resolution 4 - To re-elect Paula Kerrigan as a director, who retires by rotation. Votes in favour 8,629,998 or 99.81%. 22,735 votes were withheld.

Resolution 5 - To re-elect David Dunmow as a director, who retires by rotation. Votes in favour 8,661,941 or 99.93%. 604 votes were withheld.

Resolution 6 - To re-elect Andrew Wright as a director, who retires by rotation. Votes in favour 8,639,810 or 99.92%. 22,735 votes were withheld.

Resolution 7 - To re-appoint RSM UK Audit LLP, Chartered Accountants, as auditors. Votes in favour 8,657,824 or 100.00%. 11,213 votes were withheld.

Resolution 8 - To approve the Directors authority to allot shares. Votes in favour 8,633,568 or 99.79%. 17,443 votes were withheld.

Resolution 9 - To approve the Disapplication of pre-emption rights. Votes in favour 8,314,722 or 99.55%. 316,983 votes were withheld.

Resolution 10 - To give Authority to the Company to purchase its own shares. Votes in favour 8,660,793 or 99.98%. 6,940 votes were withheld.

For further information please visit [www.lathamtimber.co.uk](http://www.lathamtimber.co.uk) or contact:

**James Latham plc**

Tel: 01442 849 100

Nick Latham, Chairman

David Dunmow, Finance Director

**SP Angel Corporate Finance LLP**

Matthew Johnson / Charlie Bouverat (Corporate Finance)

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Abigail Wayne, Rob Rees (Corporate Broking)

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