

19 September 2024

Supreme plc
("Supreme," the "Company" or the "Group")

Result of AGM

[Supreme \(AIM: SUP\)](#), a leading manufacturer, supplier, and brand owner of fast-moving consumer goods, announces that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held today, were duly passed.

Resolutions 1 to 10 were passed as ordinary resolutions. Resolutions 11 to 13 were passed as special resolutions. The results of the poll were as follows:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% I.S.C.	VOTES WITHHELD
1. Receive and adopt the Annual Report and Statements	92,960,186	100.00%	0	0.00%	92,960,186	79.72	63,367
2. Reappoint Paul Andrew McDonald as a Director	92,938,747	99.92%	78,747	0.08%	93,017,494	79.77	6,059
3. Reappoint Sandeep Singh Chadha as a Director	92,942,556	99.92%	78,747	0.08%	93,021,303	79.77	2,250
4. Reappoint Suzanne Gwendoline Smith as a Director	92,942,556	99.92%	78,747	0.08%	93,021,303	79.77	2,250
5. Reappoint Mark Richard Cashmore as a Director	87,461,747	94.03%	5,555,747	5.97%	93,017,494	79.77	6,059
6. Reappoint Simon Martin Lord as a Director	92,939,525	99.92%	77,969	0.08%	93,017,494	79.77	6,059
7. Reappoint BDO LLP as auditors	90,709,962	97.52%	2,307,587	2.48%	93,017,549	79.77	6,004
8. Authorise the directors to determine the Auditor's remuneration	92,997,398	99.99%	7,587	0.01%	93,004,985	79.76	18,568
9. To declare a final dividend of 3.2 pence per ordinary share for the year ended 31 March 2024	93,023,553	100.00%	0	0.00%	93,023,553	79.77	0
10. Grant the Directors' authority to allot shares in the Company	87,427,886	94.01%	5,570,158	5.99%	92,998,044	79.75	25,509
11. To dis-apply pre-emption rights	84,961,281	91.36%	8,036,763	8.64%	92,998,044	79.75	25,509
12. in addition to resolution 11, to dis-apply pre-emption rights	84,637,281	91.01%	8,360,763	8.99%	92,998,044	79.75	25,509
13. Authorise market purchases of own shares	92,989,999	99.96%	33,554	0.04%	93,023,553	79.77	0

Note: Percentages of votes cast for and against have been calculated excluding the withheld votes. Percentages are rounded to 2 decimal places. The Company's issued share capital consists of 116,611,033 ordinary shares of £0.10 each, carrying one vote each.

Enquiries:

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About Supreme

Supreme supplies products across six categories; Batteries, Lighting, Vaping, Sports Nutrition and Wellness, Branded Distribution and Soft Drinks. The Company's capabilities span from product development and manufacturing through to its extensive retail distribution network and direct to consumer capabilities. This vertically integrated platform provides an excellent route to market for well-known brands and products.

The Group has over 3,000 active business accounts with retail customers who manage over 10,000 branded retail outlets. Customers include B&M, Home Bargains, Poundland, Tesco, Sainsburys, Morrisons, Amazon, The Range, Costcutter, Asda, Halfords, Iceland, Waitrose, Aldi and HM Prison & Probation Service.

In addition to distributing globally-recognised brands such as Duracell, Energizer and Panasonic, and supplying lighting products exclusively under the Energizer, Eveready, Black & Decker and JCB licences across 45 countries, Supreme has also developed brands in-house, most notably 88Vape, has a growing footprint in Sports Nutrition and Wellness via its principal brands Sci-MX and Battle Bites, and has recently expanded into the soft drinks market with the acquisition of Clearly Drinks, adding established brands such as Perfectly Clear and Northumbria Spring to its portfolio.

<https://investors.supreme.co.uk/>

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