



17 October 2024

**QUIZ Plc**  
**("QUIZ" or the "Group")**

**Result of Annual General Meeting**

QUIZ, the omni-channel fashion brand, announces the results of the resolutions passed on a poll at the Group's Annual General Meeting ("AGM") held today, 17 October 2024:

	Resolution	Votes For	%	Votes Against	%	Votes Total	Votes Withheld
1	To receive the Annual Report and Financial Statements for the year ended 31 March 2024	101,251,201	100.0	-	0.0	101,251,201	100
2	To reappoint RSM UK Audit LLP as auditors	101,251,101	100.0	100	0.0	101,251,201	100
3	To authorise the directors to agree the auditors' remuneration	101,251,201	100.0	-	0.0	101,251,201	100
4	To reappoint Tarak Ramzan as a Director	101,251,201	100.0	-	0.0	101,251,201	100
5	To reappoint Sheraz Ramzan as a Director	101,251,201	100.0	-	0.0	101,251,201	100
6	To reappoint Gerard Sweeney as a Director	101,251,051	100.0	150	0.0	101,251,201	100
7	To reappoint Peter Cowgill as a Director	101,251,201	100.0	-	0.0	101,251,201	100
8	To reappoint Roger Mather as a Director	101,251,051	100.0	150	0.0	101,251,201	100
9	To authorise Directors to allot relevant securities	99,710,937	98.5	1,540,264	1.5	101,251,201	100
10	To disapply pre-emption rights in certain allotments of equity securities	61,102,215	60.4	40,120,031	39.6	101,222,246	29,055

