



**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         |

Resolutions 1 to 9 required a minimum of 50% of votes cast to be in favour of the Resolution for it to be passed. Further to the votes noted above these resolutions were approved.

Resolution 10 required a minimum of 75% of votes cast to be in favour of the Resolution for it to be passed. Further to the vote noted above this resolution was not approved. The Board will consult with our shareholders to understand and seek to address any concerns they may have in respect of this Resolution.

**Enquiries:**

**QUIZ plc**  
Sheraz Ramzan, Chief Executive Officer  
Gerry Sweeney, Chief Financial Officer

**Via Hudson Sandler**

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**About QUIZ**

QUIZ is an omni-channel fashion brand, specialising in occasion wear and dressy casual wear. QUIZ delivers a distinct proposition that empowers its fashion forward customers to stand out from the crowd.

QUIZ's buying and design teams constantly develop its own product lines, ensuring the latest glamorous looks at value prices. This fast, flexible supply chain, together with the winning formula of style, quality, value and speed-to-market has enabled QUIZ to grow rapidly into an international brand with stores, concessions, franchise stores, wholesale partners and international online partners.

QUIZ operates through an omni-channel business model, which encompasses online sales, standalone stores, concessions, international franchises and wholesale arrangements.

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