

RNS Number : 3578J  
Coral Products PLC  
23 October 2024

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## Coral Products Plc

("CRU" or the "Company")

### Result of General Meeting

The Company announces that at the General Meeting ("GM") held earlier today all resolutions, as set out in the GM notices, were duly passed by the required majority.

The results of the polls were as follows:

Resolutions 1 to 7 were passed as ordinary resolutions, and resolutions 8 and 9 were special resolutions.

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	24,149,120	26,000	92,500	0.1039%	Nil	24,267,620
02	24,129,991	39,219	92,500	0.1039%	5,910	24,267,620
03	24,129,991	39,219	92,500	0.1039%	5,910	24,267,620
04	24,122,880	52,240	92,500	0.1039%	Nil	24,267,620
05	24,175,120	Nil	92,500	0.1039%	Nil	24,267,620
06	23,980,378	72,344	112,500	0.1264%	102,398	24,267,620
07	24,100,526	73,594	92,500	0.1039%	1,000	24,267,620
08	24,034,216	97,031	92,500	0.1039%	43,873	24,267,620
09	24,054,087	77,160	92,500	0.1039%	43,873	24,267,620
			Total Voting Rights	89,032,697		

Resolution 05 above was to declare a final dividend of 0.25p per ordinary share for the year ended 30 April 2024. This dividend has an ex-dividend date of 12 December 2024 and record date of 13 December 2024. This dividend will be paid on 17 January 2025.

#### For further information, please contact:

##### Coral Products plc

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##### Nominated Adviser & Broker

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