

23 October 2024

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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