

8 January 2025

QUIZ Plc
("QUIZ", the "Company" or the "Group")

Result of General Meeting

QUIZ, the omni-channel fashion brand, announces that, at the general meeting of the Company held earlier today (the "General Meeting"), all resolutions put to the Company's shareholders ("Shareholders") were duly passed on a poll.

Details of proxy votes received are summarised below:

Resolution Number	Resolution Name	Votes For		Votes Against	
		No. of shares	% of shares voted	No. of shares	% of shares voted
1	Cancellation Resolution	85,614,131	98.6	1,254,169	1.4
2	Re-registration Resolution	85,614,131	98.6	1,254,169	1.4

The full text of the Resolutions proposed and passed at the General Meeting can be found in the circular containing *inter alia*, the Notice of General Meeting, which was published intraday on 20 December 2024 and is available on the Company's website www.quizgroup.co.uk (the "Circular").

AIM Delisting

Following approval by Shareholders at the General Meeting, the admission of the ordinary shares of £0.003 each in the capital of the Company ("Ordinary Shares") to trading on AIM will be cancelled (the "AIM Delisting"). The AIM Delisting is expected to take place at 7:00 a.m on 23 January 2025 ("Cancellation") and, accordingly, the last day of dealings in Ordinary Shares on AIM is expected to be 22 January 2025.

Re-registration as a private company

In accordance with the passing of Resolution 2, the Company will re-register as a private limited company and adopt new articles of association, which is expected to take place in or around the week commencing 27 January 2025.

Matched Bargain Facility

To facilitate future shareholder transactions in the Company's Ordinary Shares, the Company has appointed JP Jenkins to provide a matched bargain facility, which will be available upon the date of Cancellation. Upon Cancellation, full details of the matched bargain facility will be made available to Shareholders on the Company's website www.quizgroup.co.uk.

Capitalised terms used but not defined in this announcement shall have the same meaning given to such terms in the Circular.

Enquiries:

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

Via Hudson Sandler

Panmure Liberum
(Nominated Adviser and Sole Broker)
Emma Earl, Ailsa Macmaster
Rupert Dearden

+44 (0) 207 886 2500

Hudson Sandler LLP (Public Relations)
Alex Brennan
Emily Brooker

+44 (0) 207 796 4133
quiz@hudsonsandler.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMSSWFLAEISEIF