



14 February 2025

Carr's Group plc
("Carr's", the "Company", or the "Group")

Result of Annual General Meeting 2025

Carr's (CARR.L), the Agriculture and Engineering Group, confirms that the Annual General Meeting of the Company ("AGM") was held at 10.00am (GMT) today 14 February 2025. At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 23 December 2024 were proposed and voted on by way of a poll. All of the proposed resolutions were passed.

Full details of the poll results are set out below.

Issued share capital: 94,437,970 ordinary shares

Resolution	Number of votes for	% of votes for	Number of votes against	% of votes against	Total votes cast	% of issued share capital	Votes withheld*
1. Approve Annual Report and Accounts	39,834,767	99.98%	6,263	0.02%	39,841,030	42.19%	6,118
2. Approve final dividend	39,822,943	99.95%	18,087	0.05%	39,841,030	42.19%	6,118
3. Re-elect Tim Jones	39,386,209	98.90%	438,327	1.10%	39,824,536	42.17%	22,612
4. Re-elect David White	39,774,163	99.92%	30,573	0.08%	39,804,736	42.15%	42,412
5. Re-elect Martin Rowland	39,762,773	99.89%	41,963	0.11%	39,804,736	42.15%	42,412
6. Re-elect Stuart Lorimer	39,341,671	98.84%	463,065	1.16%	39,804,736	42.15%	42,412
7. Re-elect Gillian Watson	39,324,806	98.79%	479,930	1.21%	39,804,736	42.15%	42,412
8. Elect Fiona Rodford	39,310,990	98.77%	490,168	1.23%	39,801,158	42.15%	45,990
9. Re-appoint Grant Thornton UK LLP as Auditor	39,761,761	99.83%	69,617	0.17%	39,831,378	42.18%	15,770
10. Authorise remuneration of Auditor	39,791,829	99.96%	17,199	0.04%	39,809,028	42.15%	38,120
11. Approve Remuneration Report	38,500,740	96.89%	1,233,959	3.11%	39,734,699	42.07%	112,449
12. Authorise allotment of shares	39,685,718	99.64%	141,486	0.36%	39,827,204	42.17%	19,944
13. Approve Sharesave Plan 2025	39,529,404	99.31%	276,622	0.69%	39,806,026	42.15%	41,122

14. Disapply pre-emption (general)	39,664,897	99.58%	167,885	0.42%	39,832,782	42.18%	14,366
15. Disapply pre-emption (investments)	39,666,544	99.58%	166,238	0.42%	39,832,782	42.18%	14,366

*A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

The Board is always open to constructive dialogue with shareholders and is grateful to all those who took the time to consider and vote on the resolutions proposed.

A copy of the resolutions passed as Special Business at the AGM have been submitted to the UK Listing Authority and will be available for public inspection at the National Storage Mechanism (NSM)
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Company also announces that Paula Robertson is to be appointed as Company Secretary, with effect from 1 April 2025, succeeding Justin Richards.

Enquiries:

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