

Creightons plc

("Creightons" or the "Company")

Results of the General Meeting

The Company announces that the Resolution put to the General Meeting of the Company held today at 7.00 a.m. was approved by the requisite majority of shareholders by a poll, and therefore the Company will apply to: (i) cancel the listing of the Ordinary Shares on the Official List and to remove such Ordinary Shares from trading on the Main Market of the London Stock Exchange; and (ii) admit the Ordinary Shares to trade on AIM.

A copy of the Resolution passed at the General Meeting will shortly be available for inspection via the Financial Conduct Authority's National Storage Mechanism located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website.

The following table provides details of the results of the poll in respect of the Resolution:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL VOTES	% OF ISC VOTED
Resolution (Special) To cancel the listing of the issued ordinary shares on the Main Market and apply for admission of the ordinary shares to trading on AIM.	31,400,129	99.85	47,903	0.15	1,774	31,449,806	44.91

As at 3 March 2025, there were 70,035,383 ordinary shares in issue, with 1,600,000 ordinary shares held in treasury. Therefore, the total number of votes exercisable at the General Meeting was 68,435,383. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of the resolution is available in the Notice of General Meeting, published on the Company's website.

Next Steps

It is expected that the last day of dealings in the Ordinary Shares on the Main Market will be 28 March 2025. Cancellation of the listing of the Ordinary Shares on the Official List is expected to take effect at 8.00 a.m. on 31 March 2025, and dealing in the Ordinary Shares is expected to commence on AIM, at 8.00 a.m. on 31 March 2025.

In connection with the application of Ordinary Shares to be admitted to trading on AIM, the Company announced on 28 February 2025 a pre-admission announcement (Schedule One announcement) in accordance with Rule 2 of the AIM Rules for Companies and published on its website a document containing all information that is required to be included in an AIM Admission Document which is not currently public.

Except as otherwise defined herein, capitalised terms have the same meanings as set out in the Circular dated 6 February 2025.

Neither the content of the Company's website nor the content of any website accessible from hyperlinks on the Company's website (or any other website) is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

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