

13 May 2025

**Macfarlane Group PLC**  
("Macfarlane", the "Company", or the "Group")

**Results of Annual General Meeting**

Macfarlane Group PLC confirms that shareholders passed all resolutions proposed at the Annual General Meeting held today. The resolutions were as set out in the Notice of Meeting, as filed with the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and are also available on the company's website, [www.macfarlanegroup.com](http://www.macfarlanegroup.com).

Total number of shares in issue 159,600,000. Proxy appointments were received from shareholders of 91,207,976 shares (including votes withheld) amounting to 57.15% of the issued share capital.

All resolutions were passed on a poll with resolutions 1 to 14 passed as ordinary resolutions and resolutions 15 to 17 passed as special resolutions.

The following level of proxy appointments were lodged prior to the meeting:

Resolution and description	In Favour Votes	%	Against Votes	%	Withheld Votes
	No.		No.		No.
1. Adoption of the accounts	91,126,745	99.98%	19,027	0.02%	62,204
2. Approval of the Remuneration Report	90,840,273	99.91%	77,440	0.09%	290,263
3. Approval of the Remuneration Policy	86,817,460	95.25%	4,329,253	4.75%	61,263
4. Approval of Final Dividend	91,176,452	99.99%	8,853	0.01%	22,671
5. Re-elect Aleen Gulvanessian	85,431,658	93.70%	5,747,073	6.30%	29,245
6. Re-elect Peter D. Atkinson	91,150,404	99.97%	28,327	0.03%	29,245
7. Re-elect Ivor Gray	91,152,904	99.97%	25,827	0.03%	29,245
8. Re-elect James W.F. Baird	86,941,021	95.38%	4,214,594	4.62%	52,361
9. Re-elect Laura Whyte	87,071,637	95.50%	4,107,094	4.50%	29,245
10. Elect David Stirling	88,060,906	96.59%	3,109,325	3.41%	37,745
11. Re-appoint Deloitte LLP as auditors	90,989,187	99.90%	93,237	0.10%	125,552
12. Authorise the Directors to determine Auditor's remuneration	91,110,264	99.92%	74,660	0.08%	23,052
13. Approval of the Performance Share Plan	87,711,518	96.22%	3,449,760	3.78%	46,698
14. Authority to allot unissued shares under S. 551 of the Companies Act 2006	83,545,691	91.64%	7,624,866	8.36%	37,419
15. Authority to dis-apply pre-emption rights pursuant to S. 561 of the Companies Act 2006 for 5% of the issued share capital	87,184,024	95.64%	3,977,121	4.36%	46,831
16. Authority to dis-apply pre-emption rights pursuant to S. 561 of the Companies Act 2006 for an additional 5% of the issued share capital	86,674,494	95.08%	4,487,871	4.92%	45,611
17. Authority to re-purchase its own shares, up to a maximum of 15,960,000 shares (10% of shares outstanding)	91,090,889	99.90%	93,289	0.10%	23,798

A vote withheld is not a vote in law and is not counted in the calculation of the number or % of votes "For" or "Against" a resolution.

<b>Further enquiries:</b>	<b>Macfarlane Group</b>	Tel: 0141 333 9666
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**Legal Entity Identifier (LEI): 213800LVRYDERSJAAZ73**

**Notes to Editors:**

- Macfarlane Group PLC has been listed on the Main Market of the London Stock Exchange plc (LSE: MACF) since 1973, with over 70 years' experience in the UK packaging industry.
- Through its two divisions, Macfarlane Group services a broad range of business customers, supplying them with high-quality protective packaging products which help customers reduce supply chain costs, improve operational efficiencies and sustainability and enhance their brand presentation. The divisions are:
  - Packaging Distribution - Macfarlane Packaging Distribution** is the leading UK distributor of a comprehensive range of protective packaging products; and

- **Manufacturing Operations - Macfarlane Design and Manufacture** is a UK market leader in the design and production of protective packaging for high value and fragile products.
- Headquartered in Glasgow, Scotland, Macfarlane Group employs over 1,000 people at 43 sites, principally in the UK, as well as in Ireland, Germany and the Netherlands.
- Macfarlane Group supplies more than 20,000 customers, principally in the UK and Europe.
- In partnership with 1,700 suppliers, Macfarlane Group distributes and manufactures 600,000+ lines, supplying to a wide range of sectors, including: retail e-commerce; consumer goods; food; logistics; mail order; electronics; defence; medical; automotive; and aerospace.

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