

(the "Company")

20 May 2025

Annual General Meeting ("AGM") Results

The Company announces that at its Annual General Meeting held on 20 May 2025 at the offices of Peel Hunt, 100 Liverpool St, London EC2M 2AT, each of the resolutions set out in the Notice of Annual General Meeting were voted by way of a poll. The results of the poll for each resolution were as follows:

No.	Resolution	For		Against		Votes Withheld	Total issued share capital voted
		Number of shares	%	Number of shares	%	Number of shares	%
1	To receive the Annual Report and Financial Statements	118,907,124	100	4,369	0.00	428,350	73.95
2	To declare a final dividend of 3.3 pence per ordinary share	119,338,483	100	510	0.00	850	74.22
3	To approve the Directors' Remuneration Report	118,883,978	99.98	18,069	0.02	437,796	73.94
4	To re-elect Giles Brand as a Director	112,469,387	94.25	6,865,424	5.75	5,032	74.21
5	To re-elect Caroline Brown as a Director	118,717,294	99.49	610,817	0.51	11,732	74.21
6	To re-elect John Homby as a Director	119,332,942	100	4,369	0.00	2,532	74.21
7	To re-elect Will Hoy as a Director	119,319,812	100	5,799	0.00	14,232	74.21
8	To re-elect Tim Surridge as a Director	119,319,939	100	5,672	0.00	14,232	74.21
9	To re-elect Pim Vervaat as a Director	118,728,759	99.5	599,352	0.5	11,732	74.21
10	To re-elect Julia Hendrickson as a Director	119,323,742	100	4,369	0.00	11,732	74.21
11	To elect Janet Ryan as a Director	119,323,687	100	3,859	0.00	12,297	74.21
12	To re-appoint KPMG LLP as Auditor of the Company	118,259,351	99.1	1,074,139	0.9	6,353	74.21
13	To authorise the Audit Committee to determine the Auditor's remuneration	118,689,136	99.46	649,857	0.54	850	74.22
14	To make political donations and incur political expenditure	117,703,110	99.38	733,349	0.62	903,384	73.65
15	Authority to allot shares	119,325,417	99.99	11,011	0.01	3,415	74.21
16*	Authority to disapply pre-emption rights	119,243,022	99.93	86,437	0.07	10,384	74.21
17*	Authority to disapply pre-emption rights in limited circumstances	119,220,746	99.9	115,682	0.1	3,415	74.21
18*	Authority for the Company to purchase its own shares	119,335,943	100	2,485	0.00	1,415	74.22
19*	Authority to call general meetings (other than AGMs) on 14 clear days' notice	115,959,135	97.17	3,379,293	2.83	1,415	74.22

* special resolution

NOTES:

1. All Resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. 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 nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
5. The number of shares in issue at close of business on 20 May 2025 was 160,800,000 (the "Share Capital") and at that time, the Company did not hold any shares in treasury.
6. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.lucecoplc.com
8. A copy of resolutions 15-19 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
9. These poll results will be available shortly on the Company's website at www.lucecoplc.com

For further information please contact:

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