

21 May 2025

4imprint Group plc
Results of Annual General Meeting 2025

All of the resolutions proposed at the Annual General Meeting of 4imprint Group plc ("4imprint") held at 11.00 a.m. on Wednesday 21 May 2025 were duly passed and the results of the poll on all resolutions passed at the AGM are set out in the table below.

Each Shareholder, present in person or by proxy, was entitled to one vote per share held.

		FOR*	%	AGAINST	%	WITHHELD**
1	Receipt of Financial Statements	22,212,955	99.99	279	0.01	502,074
2	Directors' Remuneration Report	21,625,338	95.21	1,088,575	4.79	1,395
3	Approval of final dividend	22,715,296	100.00	0	0.00	12
4	Approval of special dividend	22,715,296	100.00	0	0.00	12
5	Re-election of Director - Lindsay Claire Beardsell	22,482,813	98.98	231,420	1.02	1,074
6	Election of Director - Michelle Marie Brukwicki	22,413,042	98.68	300,953	1.32	1,313
7	Re-election of Director - John Michael Gibney	22,039,920	97.05	670,817	2.95	4,570
8	Re-election of Director - Kevin Lyons-Tarr	22,461,995	98.90	248,743	1.10	4,570
9	Re-election of Director - Paul Stephen Moody	21,738,424	95.72	972,314	4.28	4,570
10	Re-election of Director - Jaz Rabadia Patel	22,479,317	98.98	231,420	1.02	4,570
11	Re-election of Director - Christina Dawn Southall	22,142,823	97.50	567,914	2.50	4,570
12	Re-appointment of Auditors	22,227,767	99.99	1,051	0.01	486,490
13	Remuneration of Auditors	22,712,572	99.99	1,634	0.01	1,102
14	Directors' authority to allot shares	22,352,386	98.42	358,581	1.58	4,341
15	Disapplication of Pre-emption rights***	22,490,294	99.03	220,285	0.97	4,729
16	Authority to purchase own shares***	22,701,723	99.99	650	0.01	12,935
17	Notice of General Meeting***	21,964,312	96.70	750,603	3.30	393

* Includes discretionary votes.

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

*** Indicates Special Business.

The total number of Ordinary Shares in issue, excluding Treasury Shares, on 21 May 2025 is 28,172,530.

A copy of the resolutions passed as special business at today's Annual General Meeting will, in accordance with Listing Rule 9.6.2, be submitted to the National Storage Mechanism.

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