

21 May 2025

Coats Group plc
('Coats' or the 'Company')

Results of the Annual General Meeting ('AGM')

Coats announces that at the AGM, held in London on 21 May 2025, all the resolutions put to the meeting were duly passed by way of a poll vote by the requisite majority. Resolutions 1 to 16 were passed as ordinary resolutions; resolutions 17 to 20 were passed as special resolutions.

Proxy votes were received from shareholders in respect of 86% of the issued share capital. The total number of ordinary shares in issue in relation to the AGM is 1,597,810,385.

The following table shows the proxy votes cast on each resolution:

Resolution	For + Discretion		Against		Votes Withheld
	Votes	% Votes Cast	Votes	% Votes Cast	
1 Receipt of Annual Report 2024	1,374,097,875	100.00%	1,711	0.00%	4,199,545
2 Approval of Remuneration Report	1,311,577,545	95.16%	66,707,827	4.84%	13,759
3 Approval of dividend	1,378,265,284	100.00%	766	0.00%	33,081
4 Re-election of David Gosnell	1,354,014,568	98.25%	24,184,256	1.75%	100,307
5 Re-election of Sarah Highfield	1,378,237,628	100.00%	18,321	0.00%	43,182
6 Re-election of Hongyan Echo Lu	1,315,667,545	95.46%	62,539,077	4.54%	92,509
7 Re-election of Stephen Murray	1,319,183,453	95.72%	59,019,169	4.28%	96,509
8 Re-election of Frances Philip	1,319,152,403	95.71%	59,104,219	4.29%	42,509
9 Re-election of Jakob Sigurdsson	1,378,182,069	100.00%	8,053	0.00%	109,009
10 Election of Hannah Nichols	1,370,068,263	99.41%	8,140,742	0.59%	90,126
11 Election of David Paja	1,378,185,466	100.00%	7,845	0.00%	105,820
12 Election of Srinivas Phatak	1,378,163,797	100.00%	10,070	0.00%	125,264
13 Re-appointment of Auditor	1,378,065,845	99.99%	177,426	0.01%	55,860
14 Approval of Auditor remuneration	1,378,191,045	99.99%	99,338	0.01%	8,748
15 Authority to allot relevant securities	1,260,706,626	91.47%	117,545,953	8.53%	46,551
16 Authority to make political donations and incur political expenditure	1,353,869,481	98.23%	24,369,746	1.77%	24,780
17 Authority to disapply pre-emption rights	1,335,133,645	96.87%	43,070,700	3.13%	59,662
18 Authority to disapply pre-emption rights in connection with acquisitions and specified capital investments	1,319,277,857	95.72%	58,929,490	4.28%	56,659
19 Authority to purchase own shares	1,377,929,215	99.99%	117,020	0.01%	252,896
20 Authority to call general meetings on clear 14 days' notice	1,361,186,380	98.76%	17,078,530	1.24%	34,221

Notes to the resolutions:

- i. Percentage of Votes cast excludes Withheld votes; rounded to two decimal places. Any proxy appointments which gave discretion to the Chair have been included in the "for" column. A copy of the resolutions other than those resolutions comprising ordinary business passed at the AGM has been uploaded to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
- ii. Jackie Callaway did not stand for re-election and stepped down from the Board following the conclusion of the AGM.

Further details of the resolutions (including the text of the resolutions) are given in the Notice of the 2025 Annual General Meeting which is available on the Company's website.

Company Official Responsible for making this notification:

Stuart Morgan
Company Secretary
21 May 2025

LEI: 2138003SPYWGATNFY17

Enquiries

Investors

Anjali Kotak

Coats Group

+44 (0)7880 471350

About Coats Group plc

Coats is a world leader in thread manufacturing and structural components for apparel and footwear, as well as an innovative pioneer in performance materials. These critical solutions are used to create a wide range of products, including ones that provide safety and protection for people, data and the environment. Headquartered in the UK, Coats is a FTSE250 company and a FTSE4Good Index constituent. Revenue in 2024 was 1.5 billion.

Trusted by the world's leading companies to deliver crucial, innovative, and sustainable solutions, Coats provides value-adding products including apparel, accessory and footwear threads, structural footwear components, fabrics, yarns and software applications. Customer partners include companies from the apparel, footwear, automotive, telecoms, personal protection, and outdoor goods industries.

With a proud heritage dating back more than 250 years and spirit of evolution to constantly stay ahead of changing market needs, Coats has operations across some 50 countries with a permanent workforce of more than 16,000, serving its customers worldwide.

Coats connects talent, textiles, and technology, to make a better and more sustainable world. Worldwide, there are four dedicated Coats Innovation Hubs, where experts collaborate with partners to create the materials and products of tomorrow. It participates in the UN Global Compact and is committed to Science Based sustainability targets for 2030 and beyond, with an aspiration of achieving net-zero by 2050. Coats is also committed to achieving its goals in Diversity, Equity & Inclusion, workplace health & safety, employee & community wellbeing, and supplier social performance. To find out more about Coats visit www.coats.com.

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