

**Camellia plc**  
("Camellia" or the "Company")

**5 June 2025**

**Result of Annual General Meeting and General Meeting**

**Annual General Meeting**

Camellia plc (AIM: CAM) held its 2025 Annual General Meeting earlier today. All resolutions were passed. The proxy votes received from shareholders on each resolution are set out below.

Resolution		Total Votes* For	Total Votes* Discretionary	Total Votes* Against	Votes* Withheld
1.	To receive the Company's annual accounts and the Directors', strategic and auditors' reports	1,589,064	435	95	9
2.	To approve the Directors' remuneration report	1,587,670	435	933	565
3.	To approve the final dividend	1,588,973	435	195	0
4.	To re-elect Simon Turner as a Director	1,588,221	463	511	408
5.	To re-elect Byron Coombs as a Director	1,588,221	463	511	408
6.	To re-elect Oliver Capon as a Director	1,588,221	463	511	408
7.	To re-elect Graham Mclean as a Director	1,588,249	435	511	408
8.	To re-elect Stephen Buckland as a Director	1,586,062	2,622	511	408
9.	To re-elect Rachel English as a Director	1,586,062	2,622	511	408
10.	To re-elect Frédéric Vuilleumier as a Director	1,579,728	2,594	6,873	408
11.	To elect Alison McFadyen as a Director	1,586,055	2,629	511	408
12.	To elect Alec Hayley as a Director	1,586,055	2,629	511	408
13.	To re-appoint Deloitte LLP as auditors to the Company	1,586,990	1,928	585	100
14.	To authorise the Directors to determine the auditors' remuneration	1,587,230	1,928	445	0

\*Total number of proxy votes received.

A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

**General Meeting**

The Company is also pleased to announce that at a general meeting of the Company also held earlier today (the "**General Meeting**"), the resolution put to shareholders (the "**Tender Offer Resolution**") to approve the tender offer to shareholders as announced by the Company on 19 May 2025 and as set out in the Notice of the General Meeting, was duly passed. The number of total votes received from shareholders by the Company were cast as follows:

Resolution	For	%	Against	%	Withheld
------------	-----	---	---------	---	----------

Tender Resolution	Offer	1,656,863	99.8	931	0.06	0
----------------------	-------	-----------	------	-----	------	---

The results of the Tender Offer will be announced on 6 June 2025.

*The person responsible for arranging the release of this announcement on behalf of the Company is Oliver Capon, Chief Financial Officer.*

**Contacts:**

**Camellia plc**

Byron Coombs, Chief Executive Officer  
Oliver Capon, Chief Financial Officer

+44 (0) 1622 746 655

**Panmure Liberum** (Nominated Adviser and Broker)

Emma Earl / Will Goode / Rupert Dearden

+44 (0) 20 7886 2500

**Equitury Limited** (Investor Relations)

Catherine Miles

**H/Advisers Maitland** (Financial PR)

William Clutterbuck

+44 (0) 7785 292617

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lse.com](mailto:ms@lse.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMEADKSEEESEFA