

**M.P. EVANS GROUP PLC**  
("Company" or "M.P. Evans")

**RESULTS OF GENERAL MEETING HELD ON 13 JUNE 2025**

All of the resolutions set out in the notice of the annual general meeting were duly passed.

A total of 52,176,292 shares were eligible to vote at the annual general meeting with each share carrying one vote on a poll. Proxies were received for use in connection with the annual general meeting with the following instructions (treating proxies giving discretion to the chairman as a "for" instruction):

| <b>Resolution</b>                     | <b>For</b> | <b>Against</b> | <b>Withheld</b> |
|---------------------------------------|------------|----------------|-----------------|
| 1. Annual report                      | 23,258,044 | nil            | 47,488          |
| 2. Directors' remuneration report     | 21,543,516 | 1,753,291      | 8,725           |
| 3. Election of K Chandra Sekaran      | 23,162,372 | 137,265        | 5,895           |
| 4. Re-election of P E Hadsley-Chaplin | 21,579,148 | 1,720,489      | 5,895           |
| 5. Declare a final dividend           | 23,305,384 | 148            | nil             |
| 6. Appoint BDO LLP as auditors        | 23,284,313 | 18,146         | 3,073           |
| 7. Authority to purchase own shares   | 23,271,006 | 12,253         | 22,273          |

**13 June 2025**

**Enquiries:**

**M.P. Evans Group PLC**

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