

For immediate release

25 June 2025



SANDERSON DESIGN GROUP PLC

("Sanderson Design Group", the "Company" or the "Group")

Result of AGM

Sanderson Design Group PLC (AIM: SDG), the luxury interior design and furnishings group, held its Annual General Meeting ("AGM") earlier today at which all resolutions were duly passed.

All resolutions were taken on a poll and were passed with the majorities as set out below.

Resolution	Votes For*	%	Votes Against	%	Total Votes validly cast	Votes Withheld**
1. To receive the reports of the directors and of the auditors, together with the accounts for the year ended 31 January 2025	32,584,146	99.97%	8,352	0.03%	32,592,498	35,416
2. Declaration of final dividend	32,618,279	100.00%	-	0.00%	32,618,279	9,635
3. To re-elect Dianne Thompson as a Non-executive Director	32,412,493	99.67%	108,684	0.33%	32,521,177	106,737
4. To re-elect Juliette Stacey as a Non-executive Director	32,436,483	99.74%	84,684	0.26%	32,521,167	106,747
5. To re-elect Patrick Lewis as a Non-executive Director	32,439,393	99.75%	81,684	0.25%	32,521,077	106,837
6. To re-elect Lisa Montague as a Director	32,397,583	99.67%	108,684	0.33%	32,506,267	121,647
7. To re-elect Mke Woodcock as a Director	32,415,393	99.67%	105,774	0.33%	32,521,167	106,747
8. To re-appoint BDO LLP as auditors of the Company	32,575,770	99.97%	10,613	0.03%	32,586,383	41,531
9. To authorise the Directors to determine the remuneration of the auditors	32,576,534	99.93%	22,540	0.07%	32,599,074	28,840
10. To authorise the Directors to allot shares	32,451,408	99.53%	151,781	0.47%	32,603,189	24,725
11. To approve the amendments to the rules of the Sanderson Design Group 2025 Long Term Incentive Plan	25,189,058	77.61%	7,266,211	22.39%	32,455,269	172,645
12. To renew the Directors' authority to dis-apply pre-emption rights (Special Resolution)	32,380,236	99.34%	216,443	0.66%	32,596,679	31,235
13. To enable an additional 10% of the Company's current issued share capital to be issued without applying the statutory pre-emption requirements where the share issue is proposed in connection with an acquisition or capital investment (Special Resolution)	32,380,246	99.34%	216,443	0.66%	32,596,689	31,225
14. To authorise the Company to purchase its own shares (Special Resolution)	25,730,110	99.45%	141,380	0.55%	25,871,490	6,756,424

The Board acknowledges the level of votes against resolution 11 and is engaging with its shareholders in order to understand the reasons behind the voting result and will continue to do so in the coming months. The Board takes seriously its responsibilities to represent the interests of shareholders and uphold the highest standards of corporate governance and is open to further constructive dialogue with shareholders and shareholder bodies.

Notes:

* Includes discretionary votes

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The full text for each resolution is set out in the Notice of AGM

Sanderson Design Group PLC

c/o Burson Buchanan +44 (0) 20 7466 5000

Lisa Montague, Chief Executive Officer

Mike Woodcock, Chief Financial Officer

David Gracie, Company Secretary

Investec Bank plc (Nominated Adviser and Joint Broker) +44 (0) 20 7597 5970

David Anderson / Charlotte Young

Singer Capital Markets (Joint Broker) +44 (0) 20 7496 3000

Tom Salvesen / Jen Boorer / James Todd

Burson Buchanan +44 (0) 20 7466 5000

Mark Court / Sophie Wills / Toto Berger / Abigail Gilchrist

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Notes for editors:

About Sanderson Design Group

Sanderson Design Group PLC is a luxury interior furnishings company that designs, manufactures and markets wallpapers, fabrics and paints. In addition, the Company derives licensing income from the use of its designs on a wide range of products such as bed and bath collections, rugs, blinds and tableware.

Sanderson Design Group's brands include Zoffany, Sanderson, Morris & Co., Harlequin, Clarke & Clarke and Scion.

The Company has a strong UK manufacturing base comprising Anstey wallpaper factory in Loughborough and Standfast & Barracks, a fabric printing factory, in Lancaster. Both sites manufacture for the Company and for other wallpaper and fabric brands.

Sanderson Design Group employs approximately 550 people and its products are sold worldwide. It has showrooms in London, New York and Chicago.

Sanderson Design Group trades on the AIM market of the London Stock Exchange under the ticker symbol SDG.

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For further information please visit: www.sandersondesign.group

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