

27 June 2025

Likewise Group plc
("Likewise" or the "Company")
Result of AGM

Likewise Group plc (AIM:LIKE), the fast growing UK floor coverings distributor, is pleased to announce that all resolutions proposed to shareholders at its Annual General Meeting today were duly passed.

The total number of votes received in respect of all resolutions were as follows:

No.	% Votes for	% Votes for	Votes against	% Votes against	Total	Total votes cast as % of issued share capital	Votes withheld
Ordinary resolutions							
1. To adopt the directors' report and accounts	71,363,044	100.00%	0	0.00%	71,363,044	29.11%	35,482
2. To declare an interim dividend of 0.25 pence per share	71,363,044	100.00%	0	0.00%	71,363,044	29.11%	35,482
3. To appoint Cooper Parry Group as the independent auditor of the Company	71,265,044	99.86%	98,000	0.14%	71,363,044	29.11%	35,482
4. To re-elect Paul Bassi as a director	71,362,718	100.00%	326	0.00%	71,363,044	29.11%	35,482
5. To re-elect Tony Brewer as a director	71,362,718	100.00%	326	0.00%	71,363,044	29.11%	35,482
6. To re-elect Andrew Simpson as a director	71,362,718	100.00%	326	0.00%	71,363,044	29.11%	35,482
7. To re-elect Michael Steventon as a director	71,362,718	100.00%	326	0.00%	71,363,044	29.11%	35,482
8. To authorise the directors to determine the independent auditor's remuneration	71,363,044	100.00%	0	0.00%	71,363,044	29.11%	35,482
9. Authority to allot shares	63,137,494	88.47%	8,225,550	13.03%	71,363,044	29.11%	35,482
Special resolutions							
10. Disapplication of pre-emption rights	63,039,494	88.34%	8,323,550	13.20%	71,363,044	29.11%	35,482
11. Additional disapplication of pre-emption rights	63,039,494	88.34%	8,323,550	13.20%	71,363,044	29.11%	35,482
12. Authority to purchase	71,265,044	99.86%	98,000	0.14%	71,363,044	29.11%	35,482

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".
4. The number of shares in issue on 27 June 2025 was 247,483,480 with 2,317,895 shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.likeywiseplc.com.

For further information, please contact:

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