

RNS Number : 0723P
Huddled Group PLC
30 June 2025

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Huddled Group plc

("Huddled", the "Company" or the "Group")

Result of AGM

Huddled Group plc (AIM:HUD), the circular economy e-commerce group, is pleased to announce that all resolutions proposed at today's Annual General Meeting were duly passed.

The full details of the vote can be found below:

Resolutions	For	%	Against	%	Withheld
1	160,401,019	100.0%	0	0.0%	0
2	160,401,019	100.0%	0	0.0%	0
3	160,401,019	100.0%	0	0.0%	0
4	160,400,393	100.0%	0	0.0%	626
5	160,400,393	100.0%	0	0.0%	626
6	160,400,393	100.0%	0	0.0%	626
7	140,949,636	87.9%	19,450,757	12.1%	626
8	160,400,393	100.0%	0	0.0%	626
9	160,185,298	99.9%	215,721	0.1%	0
10*	141,781,683	88.4%	18,619,336	11.6%	0
11*	160,385,393	100.0%	15,626	0.0%	0

*Special resolution

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" any resolution.

Enquiries:

For further information please visit www.huddled.com/investors, or contact:

Huddled Group plc

Martin Higginson
Michael Ashley
Daniel Wortley
Paul Simpson

investors@huddled.com

Zeus (Nominated Adviser and Sole Broker)

James Hornigold, Nick Cowles, George Duxberry
Dominic King

Tel + 44 (0) 203 829 5000

(Investment Banking)
(Corporate Broking)

Alma Strategic Communications (Financial PR)

Rebecca Sanders-Hewett
Sam Modlin

huddled@almastrategic.com

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