



30 June 2025

**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:**

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