

C&C Group plc

('C&C' or 'the Company')

AGM Voting Results 2025

The Annual General Meeting ('AGM') of C&C was held on Friday, 11 July 2025 at 11.45 a.m. The Board is pleased to announce that all ordinary and special resolutions put to the AGM were passed on a poll.

The table below sets out the proxy voting results.

Resolution No.	Title	For*	For %	Against	Against %	Total Votes	% Issued Capital	Withheld**	Withheld %
1	Financial Statements	313,226,013	100.00%	5,157	0.00%	313,231,170	81.69%	1,300,597	0.42%
2	Final Dividend	314,528,017	100.00%	4,756	0.00%	314,532,773	82.03%	4,745	0.00%
3A	Re-elect Ralph Findlay	302,812,464	96.28%	11,687,792	3.72%	314,500,256	82.02%	37,262	0.01%
3B	Re-elect Andrew Andrea	313,874,473	99.80%	635,150	0.20%	314,509,623	82.02%	27,895	0.01%
3C	Re-elect Vineet Bhalla	314,254,341	99.93%	232,749	0.07%	314,487,090	82.02%	50,428	0.02%
3D	Re-elect Angela Bromfield	307,556,880	97.79%	6,946,715	2.21%	314,503,595	82.02%	33,923	0.01%
3E	Re-elect Chris Browne	314,279,348	99.93%	223,515	0.07%	314,502,863	82.02%	34,655	0.01%
3F	Re-elect Jill Caseberry	313,683,971	99.74%	819,624	0.26%	314,503,595	82.02%	33,923	0.01%
3G	Re-elect Sarah Newbitt	314,278,626	99.93%	224,969	0.07%	314,503,595	82.02%	33,923	0.01%
3H	Elect Sanjay Nakra	283,094,297	99.92%	238,491	0.08%	283,332,788	73.89%	31,204,730	11.01%
3I	Elect Feargal O'Rourke	314,480,354	99.99%	17,871	0.01%	314,498,225	82.02%	39,293	0.01%
3J	Elect Roger White	314,495,708	100.00%	10,966	0.00%	314,506,674	82.02%	29,446	0.01%
4	Auditors' Remuneration	314,484,294	100.00%	12,818	0.00%	314,497,112	82.02%	40,406	0.01%
5	Directors' Remuneration Report	306,331,790	97.40%	8,181,658	2.60%	314,513,448	82.02%	24,070	0.01%
6	Allot Shares	307,552,732	97.79%	6,959,935	2.21%	314,512,667	82.02%	24,851	0.01%
7	Limited Disapplication of Pre-emption Rights	307,912,401	97.90%	6,597,348	2.10%	314,509,749	82.02%	27,769	0.01%
8	Additional Disapplication of Pre-emption Rights	250,026,620	79.50%	64,462,803	20.50%	314,489,423	82.02%	48,095	0.02%
9	Purchases of Own Shares	314,279,744	99.99%	19,046	0.01%	314,298,790	81.97%	238,728	0.08%
10	Reallotment of Treasury Shares	314,504,485	100.00%	8,780	0.00%	314,513,265	82.02%	24,253	0.01%
11	Adoption of SAYE Schemes	314,282,092	99.93%	223,405	0.07%	314,505,497	82.02%	32,021	0.01%
12	General Meeting on 14 Days' Notice	254,602,214	80.95%	59,917,203	19.05%	314,519,417	82.03%	18,101	0.01%
13	Amend Articles (Payment of Dividends)	314,485,386	99.99%	23,378	0.01%	314,508,764	82.02%	23,003	0.01%
14	Amend Articles (Director Nomination)	314,475,728	99.99%	23,958	0.01%	314,499,686	82.02%	37,832	0.01%
15	Update Articles (Various)	314,482,593	99.99%	33,785	0.01%	314,516,378	82.03%	19,742	0.01%

* Any votes that give discretion to the Chair have been included in the 'For' total.

** A vote withheld is not a vote in law and is not counted in the calculation of proportion of votes For and Against a resolution.

Resolution 8, the disapplication of pre-emption rights in respect of an additional 5% of the Company's issued share capital received 79.50% of votes cast in favour. The Board intends to consult with Shareholders to discuss any specific concerns that have influenced their voting and a statement detailing the outcome of this consultation, including views received from Shareholders and any actions taken as a result, will be published by the Company within six months of the AGM in accordance with the UK Corporate Governance Code 2024.

As at the record date of 7 July 2025, the Company's issued ordinary share capital comprised of 383,437,691 Ordinary Shares of which 9,025,000 were held in Treasury. Therefore, the total number of Ordinary Shares with voting rights in C&C was 374,412,691.

A copy of the resolutions passed concerning special business (Resolutions 5 to 15) will shortly be available for inspection at the National Storage Mechanism which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Contacts

Gillian Kyle
Company Secretary

Email: company.secretary@candcgroup.ie

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