

17 July 2025

Premier Foods plc
('Premier Foods' or the 'Company')

Annual General Meeting 2025

Results of AGM

Premier Foods announces that at the Company's AGM held today, all of the resolutions proposed were passed with the required majorities by way of a poll.

The poll results are set out below and will also be available on the Company's website later today:

www.premierfoods.co.uk

Resolution	Votes for	%	Votes against	%	Total votes cast	% of ISC voted	Votes withheld*
1. To receive the 2024/25 annual report.	720,104,104	100.00	11,319	0.00	720,115,423	82.89%	339,981
2. To approve the Directors' Remuneration Report.	710,678,465	98.65	9,691,504	1.35	720,369,969	82.92%	85,435
3. To approve a final dividend.	720,443,376	100.00	6,161	0.00	720,449,537	82.93%	5,867
4. To re-elect Colin Day as a director.	711,590,735	98.78	8,793,522	1.22	720,384,257	82.92%	71,147
5. To re-elect Alex Whitehouse as a director.	720,273,422	99.98	134,883	0.02	720,408,305	82.92%	47,099
6. To re-elect Duncan Leggett as a director.	718,337,805	99.71	2,070,500	0.29	720,408,305	82.92%	47,099
7. To re-elect Roisin Donnelly as a director.	713,924,844	99.10	6,464,831	0.90	720,389,675	82.92%	65,729
8. To re-elect Tim Elliott as a director.	713,928,418	99.10	6,453,837	0.90	720,382,255	82.92%	73,149
9. To re-elect Tania Howarth as a director.	720,318,767	99.99	73,573	0.01	720,392,340	82.92%	63,064
10. To re-elect Helen Jones as a director.	717,688,667	99.62	2,705,012	0.38	720,393,679	82.92%	61,725
11. To re-elect Yuichiro Kogo as a director.	720,204,573	99.98	150,284	0.02	720,354,857	82.91%	100,547
12. To re-elect Lorna Tilbian as a director.	709,627,373	98.50	10,787,567	1.50	720,414,940	82.92%	40,464
13. To re-elect Malcolm Waugh as a director	720,352,301	99.99	54,002	0.01	720,406,303	82.92%	49,101
14. To reappoint PricewaterhouseCoopers LLP as auditor.	720,174,590	99.97	238,564	0.03	720,413,154	82.92%	42,250
15. To approve the remuneration of the auditor.	720,222,820	99.97	207,869	0.03	720,430,689	82.92%	24,715
16. To approve the authority to make political donations.	702,892,500	97.57	17,477,805	2.43	720,370,305	82.92%	85,099
17. To approve the authority to allot shares.	652,090,623	90.52	68,293,838	9.48	720,384,461	82.92%	70,943
18. To approve the authority to disapply pre-emption rights.	701,610,750	97.57	17,454,584	2.43	719,065,334	82.77%	1,390,070
19. To approve the authority to disapply pre-emption rights for an acquisition or a specified capital investment.	697,379,966	96.81	23,015,168	3.19	720,395,134	82.92%	60,270
20. To approve the audited financial statements for the year ended 31 March 2024.							

20. To approve the notice period for general meetings.	711,783,896	98.80	8,651,807	1.20	720,435,703	82.92%	19,701
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*A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes 'for' or 'against' a resolution. The total number of shares in issue as at 15 July 2025 (Issued Share Capital ('ISC')) was 868,795,815 ordinary shares of 10p each.

In accordance with Listing Rule 6.4.2, copies of the resolutions in respect of the special business approved at the AGM will be submitted to the Financial Conduct Authority's National Storage Mechanism (NSM), and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

~ Ends ~

For further information contact:

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