

22 July 2025

Huddled Group plc

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

Notice of General Meeting and Total Voting Rights

Huddled Group plc (AIM:HUD), the circular economy e-commerce group announces that, further to the announcement on 4 July 2025, a notice of general meeting (the "GM") will be posted to shareholders today and will be available shortly on the Company's website: [Investor Information - Huddled Group plc](#).

The GM will be held at Cheltenham Suite, Mercure Haydock Hotel, Penny Lane, Haydock, WA11 9SG on 8 August 2025 at 10.00 am.

Background to and reason for the GM

On 4 July 2025 the Company announced a contract with THG Ingenuity and a proposed subscription of up to £1.5 million at 3.2 pence for 46,875,000 Ordinary Shares (the "Subscription"). The Company has used the authorities granted to them at the annual general meeting on 30 June 2025 (the "AGM") to issue 34,468,625 Ordinary Shares to partially satisfy the Subscription but has insufficient authorities to issue the remaining 12,406,375 Ordinary Shares (the "Subscription Shares"). The GM is therefore being called to request shareholders to provide the required authorities to enable the Subscription Shares to be issued and to refresh the authorities that were taken at the AGM that have been utilised to satisfy the issue and allotment of the 34,468,625 Ordinary Shares that have been issued.

The above should be read in conjunction with the full notice of GM sent to shareholders today.

Total Voting Rights

As at the date of this announcement, the total number of voting rights in the Company is 379,154,897. The Company does not hold any shares in treasury.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

Enquiries:

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