RNS Number : 6199U
Caffyns PLC
08 August 2025

CAFFYNS PLC ('CAFFYNS')

RESULT OF ANNUAL GENERAL MEETING OF CAFFYNS ('AGM')

The Board of Caffyns is pleased to announce that at the Annual General Meeting held on **7th August 2025**, the Resolutions as set out in the Notice of Meeting were passed. Details of the proxy votes received in respect of the Resolutions are set out below:

Resolution		In Favour		Aga
		Number	%	Number
Ordinary Business				
1)	To receive and adopt the accounts for the year ended 31 March 2025	2,780,115	99.98	500
2)	To approve the Directors' Remuneration Report	2,780,015	99.98	600
3)	To re-elect Mr S G Bellamy as a director	2,780,115	99.98	500
4)	To re-elect Ms S J Caffyn as a director	2,780,015	99.98	600
5)	To re-elect Mr SGM Caffyn as a director	2,780,015	99.98	600
6)	To re-elect Mr N T Gourlay as a director	2,780,115	99.98	500
7)	To re-elect Mr M Warren as a director	2,780,115	99.98	500
8)	To re-elect Mr R C Wright as a director	2,780,115	99.98	500
9)	To re-appoint BDO LLP as auditor and authorise the directors to fix their remuneration	2,780,115	99.98	500
10)	To declare final dividend	2,780,115	99.98	500
Special Business 11 to 15				
11)	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	2,779,585	99.96	930
12)	To authorise the Company to make one or more market purchases of Ordinary shares n the company under section 701.	2,779,585	99.96	930
13)	To authorise the directors to allot shares pursuant to Section 570 of the Act as if section 561 did not apply.	2,779,085	99.94	1,430
14)	To authorise the directors to allot shares pursuant to section 570.	2,779,085	99.94	1,430
15)	To approve not less than 14 days' notice for a general meeting other than an AGM.	2,780,015	99.98	600

In accordance with 9.6.2(R) of the Listing Rules, copies of all resolutions passed, other than ordinary business, are sent to the National Storage Mechanism.

Enquiries: Sarah Caffyn Director/ Company Secretary tel: 01323 730201

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