

Creightons plc
("Creightons" or the "Company")
Results of Annual General Meeting

Creightons, the British-based beauty and well-being brand owner and manufacturer, announces that all resolutions proposed at its Annual General Meeting ("AGM") held at 11:00 a.m. earlier today were duly passed by shareholders.

All 19 resolutions put to members were passed on a poll. Resolutions 1 to 15 were passed as ordinary resolutions and resolutions 16 to 19 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

	Resolution	Votes for	%	Votes against	%	Votes withheld
1.	To receive the Company's annual accounts	29,652,310	100.00	-	0.00	17,683
2.	To accept the Directors' Remuneration Report	29,620,837	99.90	30,473	0.10	18,683
3.	To appoint Paul Watts as a Director of the Company	29,650,738	99.99	1,572	0.01	17,683
4.	To appoint Jemima Bird as a Director of the Company	29,651,738	99.998	572	0.002	17,683
5.	To appoint Mohammed Qadeer as a Director of the Company	29,649,229	99.99	3,081	0.01	17,683
6.	To re-elect Paul Forster as a Director of the Company	29,648,172	99.99	4,138	0.01	17,683
7.	To re-elect Philippa Clark as a Director of the Company	29,666,647	99.99	1,572	0.01	1,774
8.	To re-elect Martin Stevens as a Director of the Company	29,667,647	99.998	572	0.002	1,774
9.	To re-elect William Glencross as a Director of the Company	29,574,618	99.80	58,210	0.20	37,165
10.	To re-elect Nicholas O'Shea as a Director of the Company	29,648,125	99.99	4,185	0.01	17,683
11.	To re-elect Brian Geary as a Director of the Company	29,595,053	99.81	57,257	0.19	17,683
12.	To re-appoint Forvis Mazars LLP as auditor of the Company	29,624,440	99.99	2,128	0.01	43,425
13.	To authorise the Directors to determine the fees payable to the auditor	29,624,996	99.91	27,314	0.09	17,683
14.	To declare a final dividend of 0.50 pence per Ordinary Share for the financial year ended 31 March 2025	29,654,084	100.00	-	0.00	15,909
15.	To authorise the Directors to allot Equity Securities within the parameters set out in the Notice	21,726,340	79.21	5,702,444	20.79	2,241,209
16.	Subject to Resolution 15 being passed, to authorise the Directors to allot Equity Securities for cash as if Section 561 of the Act did not apply	23,574,461	79.46	6,093,758	20.54	1,774
17.	Subject to Resolutions 15 and 16 being passed, to authorise the Directors to allot Equity Securities for cash as if Section 561 of the Act did not apply	23,589,417	79.51	6,078,802	20.49	1,774
18.	To authorise the Company to make market purchases of Ordinary Shares	24,004,391	80.90	5,665,602	19.10	-
19.	The articles of association of the Company be amended as further set out in the Notice	29,590,057	99.99	2,253	0.01	77,683

Please note:

- (1) Any proxy appointments, which gave discretion to the Chairman have been included in the 'For' votes total.
- (2) Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- (3) 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".
- (4) The number of shares in issue on 28 August 2025 was 70,133,123 with 1,600,000 shares held in treasury, resulting in total voting rights of 68,533,123.
- (5) The full text of the resolutions passed at the AGM can be found in the Notice of AGM which is available on the Company's website.

The Board notes the votes in relation to Resolutions 15, 16, 17 and 18, regarding the Directors' general power to allot relevant securities, disapplication of pre-emption rights and share buyback. The Board is committed to determining the sentiment of all of its major shareholders. The Board will undertake a full consultation to fully understand their views and has already engaged with some investors. Should any outcomes of this consultation require public announcement, the Board will do so as necessary.

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