

29 August 2025

Cake Box Holdings plc
("Cake Box" or the "Company")

Result of AGM

Cake Box Holdings plc, the UK's largest retailer of fresh cream celebration cakes, announces that its Annual General Meeting, held today at the Company's Registered Office at 10.00 am, was successfully concluded. All resolutions put to the meeting were duly passed by shareholders by the majority required on a poll. The voting results are set out in the table below.

VOTES						
RESOLUTION	FOR ¹		AGAINST		WITHHELD ²	TOTAL
	No. of votes	% of votes cast ³	No. of votes	% of votes cast ³	No. of votes	
1	21,840,528	100.00	0	0.00	2,558	21,843,086
2	21,838,059	99.99	1,469	0.01	3,558	21,843,086
3	21,841,586	100.00	0	0.00	1,500	21,843,086
4	21,837,457	99.99	3,129	0.01	2,500	21,843,086
5	21,839,210	99.99	2,376	0.01	1,500	21,843,086
6	21,839,059	99.99	1,469	0.01	2,558	21,843,086
7	21,836,604	99.98	4,982	0.02	1,500	21,843,086
8	21,840,268	99.99	1,318	0.01	1,500	21,843,086
9	21,835,546	99.98	4,982	0.02	2,558	21,843,086
10	21,839,210	99.99	1,318	0.01	2,558	21,843,086
11	21,836,570	99.98	3,958	0.02	2,558	21,843,086
12	21,839,210	99.99	1,318	0.01	2,558	21,843,086
13	21,823,399	99.92	17,187	0.08	2,500	21,843,086
14	21,820,428	99.91	20,158	0.09	2,500	21,843,086
15	21,840,528	100.00	1,058	0.00	1,500	21,843,086
16	11,429,386	99.81	21,246	0.19	10,392,454	21,843,086

Notes:

¹ Includes discretionary votes

² A vote withheld is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a Resolution

³ Excludes withheld votes

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