

3 September 2025

**James Cropper plc**  
("James Cropper", the "Company" or the "Group")

**Result of AGM**

James Cropper (AIM: CRPR), the Advanced Materials and Paper & Packaging group, confirms that its Annual General Meeting took place earlier today at which all resolutions set out in the Notice of Meeting dated 7 August 2025 were duly passed by shareholders. Details of the voting results will be made available shortly on the Company's website at [www.jamescropper.com/investors](http://www.jamescropper.com/investors).

**-ENDS-**

**Enquiries:**

**James Cropper plc**

Matt Ratcliffe, General Counsel and Company Secretary

Tel: +44(0)1539 722002

**Shore Capital - Nominated Adviser and Broker**

Daniel Bush, David Coaten, Henry Willcocks, Lucy Bowden

Tel: +44 (0)207 408 4090

**IFC Advisory - Financial PR**

Graham Hering, Tim Metcalfe, Zach Cohen

Tel: +44 (0) 203 934 6630

[james.cropper@investor-focus.co.uk](mailto:james.cropper@investor-focus.co.uk)

**About James Cropper plc**

James Cropper plc is globally recognised for its specialist capabilities in the design and manufacture of advanced materials and paper products. Operating through two principal businesses - Advanced Materials and Paper & Packaging - and built upon 180 years of innovation, the Group serves a diverse range of customers with high-performance solutions tailored to specialised applications.

The Advanced Materials business develops cutting-edge nonwoven materials and electrochemical coatings for sectors including aerospace, clean energy, and defence. The Paper & Packaging business offers premium creative papers and bespoke moulded fibre packaging together with leading recycled-fibre capabilities and products, supporting the transition to a circular economy.

Headquartered in Burnside (UK), with additional manufacturing sites in Crewe (UK), Launceston (UK), and Schenectady (USA), James Cropper leverages deep expertise in material science and longstanding partnerships with industry-leading businesses and brands to develop bespoke solutions that meet complex technical and aesthetic specifications.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUOOSRVOUKRAR