



Thursday 11 September 2025

**Trifast plc**  
(Trifast or Company)

## RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING (AGM)

Trifast announces that at today's AGM, all resolutions put to the Meeting and contained in the Notice of Meeting (NOM) dated 16 July 2025 were duly passed.

The result of the Poll is set out below:

<b>RESOLUTIONS</b>	<b>Votes for inc. discretion</b>	<b>% For</b>	<b>Votes against</b>	<b>% against</b>	<b>Total votes cast</b>	<b>% of Issued share capital</b>	<b>Votes withheld</b>
<b>ORDINARY RESOLUTIONS</b>							
<b>Resolution 1</b> To consider the Company's Annual Report and Financial Statements and the reports of the Directors and Auditors for the year ended 31 March 2025.	99,784,927	99.98	15,751	0.02	99,800,678	73.00	4000
<b>Resolution 2</b> To receive and approve the Directors' Remuneration Report contained in the Annual Report.	96,232,602	96.43	3,561,563	3.57	99,794,165	73.00	10,513
<b>Resolution 3</b> To declare a final dividend of 1.20p per ordinary share.	99,796,331	100	4,347	0.00	99,800,678	73.00	4000
<b>Resolution 4</b> To elect Kate Ferguson as a Director.	99,752,091	99.97	26,197	0.03	99,778,288	73.00	26,390
<b>Resolution 5</b> To re-elect Iain Percival as a Director.	99,748,133	99.97	27,407	0.03	99,775,540	73.00	29,138
<b>Resolution 6</b> To re-elect Serena Lang as a Director and Chair.	98,755,601	98.96	1,034,224	1.04	99,789,825	73.00	14,853
<b>Resolution 7</b> To re-elect Olive Watson as a Director.	98,919,307	99.14	855,464	0.86	99,774,771	73.00	29,907
<b>Resolution 8</b> To re-elect Louis Eperjesi as a Director.	98,918,744	99.14	856,796	0.86	99,775,540	73.00	29,138
<b>Resolution 9</b> To re-elect Laura Whyte as a Director.	97,953,447	98.17	1,822,093	1.83	99,775,540	73.00	29,138
<b>Resolution 10</b> To re-elect Nicholas Mills as a Director.	99,728,255	99.95	47,285	0.05	99,775,540	73.00	29,138
<b>Resolution 11</b> To appoint RSM UK Audit LLP as auditor of the Company.	99,774,943	99.99	12,903	0.01	99,787,846	73.00	16,832
<b>Resolution 12</b> To authorise the Directors to fix the remuneration of the auditor.	99,781,359	99.99	13,466	0.01	99,794,825	73.00	9,853
<b>Resolution 13</b> To allow the Directors authority to allot shares.	84,012,390	84.21	15,758,190	15.79	99,770,580	73.00	34,098
<b>SPECIAL RESOLUTIONS</b>							
<b>Resolution 14</b> To allow the Directors authority for disapplication of	83,879,677	84.07	15,890,903	15.93	99,770,580	73.00	34,098

pre-emption rights.							
<b>Resolution 15</b> In addition to the authority granted in resolution 14, the authority and power conferred on the Directors to allot equity securities or to sell treasury shares.	83,971,448	84.15	15,812,625	15.85	99,784,073	73.00	20,605
<b>Resolution 16</b> To authorise unconditionally the Company to make market purchases of its own shares.	99,726,959	99.93	73,719	0.07	99,800,678	73.00	4000
<b>Resolution 17</b> That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.	99,682,940	99.89	110,706	0.11	99,793,468	73.00	11,032

#### Notes:

The AGM was compliant with legal requirements for the AGM in accordance with the Company's Articles of Association.

The 'for' vote includes those giving discretion to the Chair. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution. At 31 July 2025, there were 136,119,976 Trifast plc ordinary shares of 5p each in issue (ISC). Ordinary shareholders are entitled to one vote per share held.

As detailed in the NOM dated 16 July 2025, shareholders were able to submit questions regarding the business prior to the Meeting via the Company Secretariat Office. Two questions relating to the Resolutions were submitted ahead of the AGM by shareholders.

During the AGM, questions were put to the Board from the room and via the viewing platform Investor Meet Company (IMC). These are contained within the recording of the event. Post the meeting, further questions were received, and responses to these have also been added to the Q&A section on the Company's IMC portal. This event will be uploaded to the Company website in due course.

The 2025 Annual Report and Financial Statements together with ancillary documents are available to view and download from the Company's website. In accordance with Listing Rule 9.6.1, these will also be submitted to the FCA document viewing facility: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with Listing Rule 9.6.2R, a copy of the resolutions passed as Special Business at the AGM will also be submitted to the document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. This information can also be found on the Company's website at [Trifast plc | Shareholder meetings \(trifastplc.com\)](https://www.trifastplc.com/shareholder-meetings).

#### Total Voting Rights

For the purposes of the Financial Conduct Authority's ("FCA") Disclosure and Transparency Rules, the total number of ordinary shares of 5p each of the Company ("Ordinary Shares") in issue as at today's date, is **136,119,976** Ordinary Shares. The Company does not hold any Ordinary Shares in Treasury. Therefore, the total number of Ordinary Shares carrying voting rights in the Company is **136,119,976**. Shareholders may use this figure 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 Company, under the FCA's Disclosure and Transparency Rules.

#### Dividend

Following approval by shareholders, a final dividend of 1.20p will be paid on 10 October 2025 to Members on the register at the close of business on 12 September 2025. The ordinary shares will become ex-dividend on 15 September 2025.

#### Enquiries to

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