

26 September 2025

Carclo plc

Results of Annual General Meeting

The Company announces that at its Annual General Meeting ("AGM") was held earlier today, all of the resolutions proposed in the Notice of General Meeting dated 28 August 2025 were duly passed by shareholders by means of a poll vote.

The results of the poll on each resolution are set out below.

Resolution		For (including discretionary votes)		Against		Total votes cast (excluding votes withheld)
		Number of votes	% of votes cast	Number of votes	% of votes cast	
1.	To receive the audited accounts and the auditors' and Directors' reports for the year ended 31 March 2025	24,081,466	99.92%	20,012	0.08%	24,101,478
2.	To approve the Directors' remuneration report (excluding the remuneration policy) for the year ended 31 March 2025	23,271,318	99.79%	48,489	0.21%	23,319,807
3.	To approve the Directors' remuneration policy	23,228,118	96.45%	853,983	3.55%	24,082,101
4.	To approve the rules of the Deferred Bonus Plan	24,007,541	99.69%	74,192	0.31%	24,081,733
5.	To re-elect Joe Oatley as a Director	24,051,989	99.80%	48,989	0.20%	24,100,978
6.	To re-elect Frank Doorenbosch as a Director	24,051,989	99.80%	48,989	0.20%	24,100,978
7.	To re-elect Rachel Amey as a Director	24,053,303	99.80%	47,675	0.20%	24,100,978
8.	To re-elect Natalia Kozmina as a Director	23,272,809	96.56%	828,169	3.44%	24,100,978
9.	To elect Ian Tichias as a Director	24,052,209	99.80%	48,769	0.20%	24,100,978
10.	To appoint HaysMac LLP as Auditor	24,037,239	99.75%	61,039	0.25%	24,098,278
11.	To authorise the Audit & Risk Committee of the Board of Directors to determine the Auditors' remuneration	24,066,925	99.86%	34,553	0.14%	24,101,478
12.	To authorise the Directors to allot shares up to the specified limit	24,040,684	99.75%	59,294	0.25%	24,099,978
13.	To empower the Directors to issue	23,834,223	98.91%	261,755	1.09%	24,095,978

13.	To empower the Directors to issue shares for cash free from statutory pre-emption rights up to the specified limit	20,007,220	99.97%	201,700	1.00%	20,008,920
14.	To authorise the Company to purchase its own shares up to the specified limit	24,039,996	99.75%	60,982	0.25%	24,100,978
15.	To authorise the calling of any general meeting (other than an annual general meeting) by not less than 14 clear days' notice	24,036,442	99.73%	65,036	0.27%	24,101,478

Notes:

1. The number of shares in issue and eligible to vote at the meeting was 73,419,193 ordinary shares. Each shareholder, present in person or by proxy, was entitled to one vote per share held.
2. A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions.
3. Any proxy appointments which gave discretion to the Chair have been included in the votes for the resolution.
4. In accordance with UK Listing Rule 6.4.2, copies of all resolutions passed other than resolutions concerning ordinary business have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

About Carclo plc:

Carclo plc is a public company whose shares are quoted on the Main Market of the London Stock Exchange. Carclo is a global precision engineering group that designs, industrialises and manufactures highly-reliable solutions for Life Sciences, Aerospace and Safety & Security markets, manufactured in-region, for-region.

LEI: 21380078MEM399JPI956

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