

27 October 2025

Distil plc
("Distil" or the "Company")

Result of General Meeting

Distil plc (AIM:DIS), owner of premium drinks brands RedLeg Spiced Rum, Blackwoods Gin and Vodka, TRØVE Botanical Vodka and Blavod Black Vodka announces that at the General Meeting held earlier today all the resolutions put to the meeting were duly approved by Shareholders:

Resolution	Votes for†	% of shares voted	Votes against	% of shares voted
Resolution 1: To receive the Annual Report & Accounts of the Company for the financial year ended 31 March 2025 together with the Directors' reports and the auditor's report on those accounts	690,791,348	99.93%	510,204	0.07%
Resolution 2: To re-appoint PKF Littlejohn LLP as auditor of the Company to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company	691,290,108	100.00%	34,000	0.00%
Resolution 3: To authorise the Directors to determine the fees payable to the auditor	690,985,315	99.95%	338,793	0.05%

†Proxy appointments which gave discretion to the Chairman have been included in the "for" total.

Enquiries:

For further information, please contact:

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Allenby Capital Ltd (Broker)	
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