

19 November 2025

Dunelm Group plc

(the 'Company')

Results of Annual General Meeting

At the Annual General Meeting of the Company held at 11.30am on 19 November 2025 at Watermead Business Park, Syston, Leicester, LE7 1AD ("AGM"), a poll was taken on all resolutions set out in Part 4 of the Notice of Annual General Meeting ("AGM Notice"). All resolutions put to the meeting were duly passed by the members entitled to vote.

The results of the poll incorporating proxy votes lodged in advance of the meeting are as follows:

#	Resolution Name	Number of Votes For & Discretionary	% of Votes For & Discretionary	Number of Votes Against	% of Votes Against	Votes Total	% Voting Capital	Votes Withheld
<i>Votes of all shareholders</i>								
01	Accounts	179,211,221	100.00%	5,071	0.00%	179,216,292	88.92	279,829
02	Dividend	179,468,475	99.99%	25,518	0.01%	179,493,993	89.06	2,128
03	Alison Brittain	178,706,181	99.56%	782,765	0.44%	179,488,946	89.06	7,175
04	Will Adderley	177,590,321	98.94%	1,897,396	1.06%	179,487,717	89.06	8,404
05	Clodagh Moriarty	179,275,879	99.88%	211,682	0.12%	179,487,561	89.06	8,560
06	Karen Witten	178,091,922	99.22%	1,398,024	0.78%	179,489,946	89.06	6,175
07	Ian Bull	178,228,178	99.51%	875,735	0.49%	179,103,913	88.87	392,208
08	Ajay Kavan	179,307,455	99.90%	179,714	0.10%	179,487,169	89.06	8,952
09	Katharine Poulter	179,482,558	100.00%	5,658	0.00%	179,488,216	89.06	7,905
10	Marion Sears	176,685,549	98.44%	2,804,189	1.56%	179,489,738	89.06	6,383
11	Vijay Talwar	178,709,701	99.57%	778,791	0.43%	179,488,492	89.06	7,629
12	Dan Taylor	179,307,491	99.90%	181,439	0.10%	179,488,930	89.06	7,191
13	Remuneration Report	173,016,103	96.67%	5,953,622	3.33%	178,969,725	88.80	526,396
14	Auditors	178,066,056	99.21%	1,422,941	0.79%	179,488,997	89.06	7,124
15	Auditors' Remuneration	179,471,171	99.99%	18,833	0.01%	179,490,004	89.06	6,117
16	Allot Securities	178,201,977	99.28%	1,286,265	0.72%	179,488,242	89.06	7,879
17	Allot Equity	174,413,345	97.17%	5,075,861	2.83%	179,489,206	89.06	6,915
18	Allot Further Equity	173,094,634	96.44%	6,394,502	3.56%	179,489,136	89.06	6,985
19	Purchase Shares	177,035,821	98.64%	2,436,411	1.36%	179,472,232	89.05	23,889
20	Rule 9 Waiver	100,856,439	96.96%	3,160,664	3.04%	104,017,103	51.61	10,074
21	14 Days	177,000,069	98.61%	2,492,076	1.39%	179,492,145	89.06	3,976
<i>Votes of independent shareholders only</i>								
03	Alison Brittain	103,237,236	99.25%	782,765	0.75%	104,020,001	82.51	7,175
07	Ian Bull	102,759,233	99.15%	875,735	0.85%	103,634,968	82.20	392,208
08	Ajay Kavan	103,838,510	99.83%	179,714	0.17%	104,018,224	82.50	8,952
09	Katharine Poulter	104,013,613	99.99%	5,658	0.01%	104,019,271	82.51	7,905
10	Marion Sears	101,216,604	97.30%	2,804,189	2.70%	104,020,793	82.51	6,383
11	Vijay Talwar	103,240,756	99.25%	778,791	0.75%	104,019,547	82.51	7,629
12	Dan Taylor	103,838,546	99.83%	181,439	0.17%	104,019,985	82.51	7,191

Notes:

1. At the date of the AGM, the Company has 203,426,835 ordinary shares in issue, with 1,882,614 ordinary shares in treasury. Total voting rights are therefore 201,544,221.
2. The Controlling Shareholder and the Concert Party (each as defined in the AGM Notice) were the same

parties at the date of the AGM. On that date they held 75,468,945 Ordinary Shares, 37.45% of the issued ordinary share capital (excluding treasury shares) with voting rights. Such persons were not eligible to vote on Resolution 20. Resolutions 3 and 7-12 have been counted separately excluding such persons.

3. Votes withheld do not count in the number of votes counted for or against a resolution.
4. Any proxy appointments giving discretion to 'the Chair of the meeting' have been included in the 'For' totals above.

In accordance with UKLR 6.4.2R, the full text of the resolutions passed, other than those relating to ordinary business will shortly be submitted to the National Storage Mechanism and available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report and Accounts, the AGM Notice and a copy of this announcement are available in the investor section of the Company's website at <https://corporate.dunelm.com>.

Name of authorised Company official responsible for making this notification:

Luisa Wright, Company Secretary

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