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Celtic PLC
21 November 2025

CELTIC PLC
ANNUAL GENERAL MEETING 2025

Further to the AGM that took place this morning, Celtic plc informs shareholders that the poll called on the resolutions at the meeting remains open until 5pm on Tuesday 25 November 2025. Further details for those shareholders who attended the meeting but did not vote will be available shortly at:

https://www.celticfc.com/club/celtic-plc-investor-relations/celtic-plc-annual-general-meetings/

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