

Coral Products Plc
(‘Coral’ or the ‘Company’ or the ‘Group’)

Result of AGM & Directorate Change

Coral Products PLC, a specialist in the design, manufacture and supply of specialist and technical plastic products based in Wythenshawe, Manchester, announces that at its AGM held earlier today, all resolutions were duly passed.

Directorate Change

Following completion of the AGM and as announced on 31 October 2025, Joe Grimmond, Chairman of the Company, has retired from the Company's Board with immediate effect. David Low, former Senior Independent Non-Executive Director, will assume the role of Non-Executive Chairman with immediate effect.

The results of the polls were as follows:

Resolutions 1 to 8 were passed as ordinary resolutions, and resolutions 9 and 10 were special resolutions.

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	15,055,512	55,412	Nil	0.0000%	6,000,000	21,110,924
02	15,008,200	81,625	Nil	0.0000%	6,021,099	21,110,924
03	15,008,200	81,625	Nil	0.0000%	6,021,099	21,110,924
04	15,009,292	80,533	Nil	0.0000%	6,021,099	21,110,924
05	15,009,292	80,533	Nil	0.0000%	6,021,099	21,110,924
06	15,039,158	71,766	Nil	0.0000%	6,000,000	21,110,924
07	14,771,118	198,256	20,000	0.0225%	6,121,550	21,110,924
08	14,864,064	204,778	Nil	0.0000%	6,042,082	21,110,924
09	14,935,762	134,162	Nil	0.0000%	6,041,000	21,110,924
10	14,974,984	135,940	Nil	0.0000%	6,000,000	21,110,924
			Total Voting Rights	88,829,697		

The Directors of the Company take responsibility for this announcement.

For further information, please contact:

Enquiries:	www.coralproducts.com
-------------------	------------------------------

Coral Products plc

David Low
Ian Hillman

Non-Executive Chairman
CEO

0161 946 9460
0161 507 9302

Cairn Financial Advisers LLP

Sandy Jamieson / Ludovico Lazzaretti

NOMAD and Broker

020 7213 0880

About Coral Products:

Coral Products Group is a specialist producer of technical and added value polymer products produced from both rigid and flexible substrates that combine to offer customers the widest choice of products and packaging solutions.

Based in the UK with 5 manufacturing facilities and 2 distribution locations the business is trusted by leading UK brands and companies across food packaging, retail, personal care, household, construction, automotive and tele-communication sectors.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPKABQABDDDBDB