

28 November 2025

Caledonian Holdings plc
("Caledonian Holdings" or "the Company")

Total voting rights

Caledonian Holdings, the AIM-quoted investing company, announces that the Company's issued share capital as at the date of this announcement comprises 130,053,510,988 ordinary shares of 0.001 pence each ("Ordinary Shares") with one voting right each. The Company does not hold any Ordinary Shares in treasury. Therefore, the total number of Ordinary Shares and voting rights in the Company is 130,053,510,988.

The above figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

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