

8 January 2026

## Strix Group Plc

("Strix", the "Group" or the "Company")

### Result of General Meeting

Strix Group Plc (AIM:KETL), the global leader in the design, manufacture and supply of kettle safety controls and other components and devices involving water heating and temperature control, steam management and water filtration, announced on 19 December 2025 that a Circular, containing details of the proposed disposal by the Group of the Billi division and seeking shareholder approval for the Resolution, had been posted to shareholders. The Circular contained a notice convening a General Meeting to be held at the offices of the Company at Forrest House, Ronaldsway, Isle of Man, IM9 2RG at 10.00 a.m. on 8 January 2026.

The Company is pleased to announce that, at the General Meeting, the Resolution as set out in the Notice of General Meeting was duly passed by Shareholders.

For information, the votes cast on the Resolution were as follows:

Resolution Description	Votes for		Votes against		Total proxy votes*	Votes withheld
	No. of votes	% of votes cast*	No. of votes	% of votes cast*	No. of votes	No. of votes
To approve the disposal of the Billi division	126,338,075	99.97	40,032	0.03	126,378,107	24,171

\* Excludes withheld votes. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against any resolution, nor in the calculation of total proxy votes.

Following the approval of the Resolution, all conditions to completion of the Disposal under the terms of the SPA have been satisfied.

It is currently anticipated that Completion will take place on 30 January 2026. A further announcement will be made when Completion has occurred.

A copy of the Circular and Notice of General Meeting are available for inspection on the Company's website at <https://strix.com/documents-reports.html>. Capitalised terms used in this announcement have the meanings given to them in the Circular.

### For further enquiries, please contact:

#### Strix Group Plc

Gary Lamb, Chairman  
Mark Bartlett, CEO  
Clare Foster, CFO

+44 (0) 1624 829829

#### Zeus (Nominated Advisor, Joint Financial Adviser and Joint Broker) +44 (0) 20 3829 5000

Jordan Warburton / Louisa Waddell (Investment Banking)  
Dominic King (Corporate Broking)

#### Stifel Nicolaus Europe Limited (Joint Financial Adviser and Joint Broker) +44 (0) 20 7710 7600

Matthew Blawat / Phillip McCreanor

#### Gracechurch Group (Financial PR and IR)

Heather Armstrong / Claire Norbury

+44 (0) 204 582 3500

### Information on Strix

Founded in 1982, Isle of Man based Strix is a global leader in the design, manufacture and supply of kettle safety controls and other components and devices involving water heating and temperature control, steam management and water filtration.

Strix has built up market leading capability and know-how, expanding into complementary products and technologies.

The Group's brands include Aqua Optima, LAICA and Billi providing our customers with market leading water solutions on a global basis.

Strix is quoted on the AIM Market of the London Stock Exchange (AIM: KETL).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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

ROMUWOURNBUARAR