

RNS Number : 0215Q  
Smart(J.)&Co(Contractors) PLC  
22 January 2026

J. SMART & CO. (CONTRACTORS) PLC  
28 CRAMOND ROAD SOUTH  
EDINBURGH  
EH4 6AB

Company Number: SC025130

### **SPECIAL RESOLUTION PASSED AT ANNUAL GENERAL MEETING ON 22 JANUARY 2026**

The Company announces that at its Annual General Meeting on 22 January 2026 that the special resolution for the authorisation of the Company to make market purchases of its ordinary shares was passed.

A copy of the resolution has been submitted to the National Storage Mechanism, and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy of the resolution will be sent to Companies House.

Patricia Sweeney  
Company Secretary  
22 January 2026

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