

3 February 2026



Chesterfield Special Cylinders Holdings plc

(the "Company")

Results of 2026 Annual General Meeting

Chesterfield Special Cylinders Holdings plc (AIM: CSC) announces the voting results of its 2026 Annual General Meeting (the "AGM") held today.

Ten resolutions were proposed by the Board, all of which were duly passed. The total votes were cast as follows:

Resolution	For	%	Against	%	Withheld **
1 To receive and adopt the FY25 audited Annual Report & Financial Statements	25,746,286	100.00%	0	0.00%	6,000
2 To approve the Directors' Remuneration Report in the FY25 Annual Report & Financial Statements	25,074,919	97.75%	577,367	2.25%	100,000
3 To re-appoint Nick Salmon as a Director	25,043,786	99.97%	8,500	0.03%	700,000
4 To re-appoint Chris Walters as a Director	25,643,786	99.97%	8,500	0.03%	100,000
5 To re-appoint Mike Butterworth as a Director	25,643,586	99.97%	8,700	0.03%	100,000
6 To re-appoint Tim Cooper as a Director	25,643,786	99.97%	8,500	0.03%	100,000
7 To re-appoint Richard Staveley as a Director	25,643,786	99.97%	8,500	0.03%	100,000
8 To re-appoint Cooper Parry as Auditors	25,643,786	99.97%	8,500	0.03%	100,000
9 To authorise the Audit & Risk Committee to determine the Auditors' remuneration	25,643,786	99.97%	8,500	0.03%	100,000
10 To authorise the Company to purchase its own shares*	25,638,086	99.94%	14,200	0.06%	100,000

Notes:

* Special resolution.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' and 'against' any of the resolutions.

Any proxy appointments giving discretion to the Chair have been included in the 'for' votes total.

At the date of the notice of the AGM the total number of shares in issue was 38,667,163.

For further information, please contact:

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COMPANY DESCRIPTION

www.csc-holdings.com and www.chesterfieldcylinders.com

Chesterfield Special Cylinders is a world-leading designer and manufacturer of high-pressure gas storage and transportation systems, used principally in safety-critical defence and hydrogen energy applications, and provides inspection, testing and recertification services throughout the system lifecycle.

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