

12 February 2026

Fevera plc
(the "Company" or "Fevera")

Result of Annual General Meeting 2026

Fevera plc (LSE: FVA), an international specialist in livestock supplements, confirms that the Annual General Meeting of the Company ("AGM") was held at 1.00pm (GMT) on 11 February 2026. At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 19 December 2025 were proposed and voted on by way of a poll. All of the proposed resolutions were passed.

Full details of the poll results are set out below.

Issued share capital: 51,783,796

Resolution	Number of votes for	% of votes for	Number of votes against	% of votes against	Total votes cast	% of issued share capital	Votes withheld*
1. Approve Annual Report and Accounts	14,623,675	99.93%	9,996	0.07%	14,633,671	28.26%	4,460
2. Approve final dividend	14,265,325	97.57%	355,896	2.43%	14,621,221	28.24%	16,910
3. Re-elect Tim Jones	14,400,563	98.66%	195,997	1.34%	14,596,560	28.19%	41,571
4. Elect Joshua Hoopes	14,543,663	99.65%	51,416	0.35%	14,595,079	28.18%	43,052
5. Re-elect Stuart Lorimer	14,384,966	98.70%	189,933	1.30%	14,574,899	28.15%	63,232
6. Re-elect Gillian Watson	8,406,073	60.74%	5,434,058	39.26%	13,840,131	26.73%	798,000
7. Re-elect Fiona Rodford	14,379,698	98.39%	234,701	1.61%	14,614,399	28.22%	23,732
8. Re-elect Martin Rowland	14,439,895	98.93%	156,665	1.07%	14,596,560	28.19%	41,571
9. Re-appoint Grant Thornton UK LLP as Auditor	14,578,666	99.75%	36,244	0.25%	14,614,910	28.22%	23,221
10. Authorise remuneration of Auditor	14,590,771	99.82%	26,820	0.18%	14,617,591	28.23%	20,540
11. Approve Remuneration Report	14,496,298	99.28%	105,433	0.72%	14,601,731	28.20%	36,400
12. Authorise allotment of shares	14,470,880	99.15%	124,339	0.85%	14,595,219	28.18%	42,912
13. Disapply pre-emption (general)	14,401,755	98.66%	195,464	1.34%	14,597,219	28.19%	40,912
14. Disapply pre-emption (investments)	14,455,207	99.03%	142,012	0.97%	14,597,219	28.19%	40,912

*A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

The Board is always open to constructive dialogue with shareholders and is grateful to all those who took the time to consider and vote on the resolutions proposed. The Board notes that although Resolution 6 was passed by the requisite majority, 39.26% of votes were cast against. The Company will engage with shareholders to fully understand the reasons for this and provide an update within six months of the AGM as required by the UK Corporate Governance Code. The Board will then provide a final summary in the annual report.

A copy of the resolutions passed as Special Business at the AGM have been submitted to the UK Listing Authority and will be available for public inspection at the National Storage Mechanism (NSM) <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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About Fevara plc:

Fevara is an international specialist in livestock supplements.

Fevara's purpose is to empower farmers in extensive grazing systems with research-proven products that boost profitability, improve resource efficiency and support sustainable agriculture. The Group develops, manufactures and markets research-proven supplements, including feed licks, blocks, bagged minerals, and boluses for cattle, sheep and horses, sold under recognised and trusted brands, including Crystalyx®, HorsLic®, Horslyx®, Scotmin Nutrition®, SmartLic® and Trasuresure® Advanced.

Headquartered in Carlisle, Cumbria, in the UK, Fevara has five manufacturing sites in the UK, US and Brazil with three operational joint ventures in Germany and the US. It serves customers in more than 20 countries through its expansive international distribution and support network.

Fevara has been listed on the London Stock Exchange since 1972.

For more information, visit: www.fevara.com

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