RNS Number : 1130U
Carclo plc
09 September 2026

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**Carclo Plc**
**("Carclo" or "the Company")**

**Results of the Annual General Meeting**

Carclo's Annual General Meeting ("AGM") was held at Carberry Tower Mansion House, Musselburgh, Scotland EH21 8PY on Wednesday, 09 September 2026 at 09:30 am:

All resolutions set out in the Notice of Meeting were duly passed by way of a poll. The results are set out below:

| Resolution | | For[1] | | Against[1] | | Votes total (excluding withheld[2]) | % of ISC voted[3] | Withheld[2] |
|---|---|---|---|---|---|---|---|---|
| | | No of shares | % | No of shares | % | | | |
| **1** | **To receive the Annual Report and Accounts 2026** | 25,393,107 | 99.89% | 26,800 | 0.11% | 25,419,907 | 34.62 | 500 |
| **2** | **To approve the Directors' Remuneration Report** | 25,253,361 | 99.39% | 156,032 | 0.61% | 25,409,393 | 34.61 | 11,014 |
| 3 | **To elect Joe Oatley as a Director** | 24,971,572 | 98.29% | 435,514 | 1.71% | 25,407,086 | 34.61 | 13,321 |
| **4** | **To re-elect Frank Doorenbosch as a Director** | 25,324,450 | 99.67% | 82,636 | 0.33% | 25,407,086 | 34.61 | 13,321 |
| **5** | **To re-elect Rachel Amey as a Director** | 24,987,564 | 98.32% | 426,327 | 1.68% | 25,413,891 | 34.61 | 6,516 |
| **6** | **To re-elect Natalia Kozminaas a Director** | 24,982,569 | 98.30% | 431,322 | 1.70% | 25,413,891 | 34.61 | 6,516 |
| **7** | **To re-elect Ian Tichias as a Director** | 25,329,445 | 99.69% | 77,641 | 0.31% | 25,407,086 | 34.61 | 13,321 |
| **8** | **To re-appoint HaysMac LLP as auditors** | 25,377,779 | 99.83% | 42,112 | 0.17% | 25,419,891 | 34.62 | 516 |
| **9** | **To authorise the Directors to determine the auditors' remuneration** | 25,364,168 | 99.79% | 54,247 | 0.21% | 25,418,415 | 34.62 | 1,992 |
| **10** | **To authorise the Directors to allot shares** | 25,319,692 | 99.62% | 97,723 | 0.38% | 25,417,415 | 34.62 | 2,992 |
| **11** | **To authorise the Directors to disapply pre-emption rights*** | 24,716,097 | 97.23% | 703,794 | 2.77% | 25,419,891 | 34.62 | 516 |
| **12** | **To authorise the Directors to exercise buyback authority*** | 25,382,825 | 99.85% | 37,082 | 0.15% | 25,419,907 | 34.62 | 500 |
| **13** | **To authorise the calling of a general meetings on 14 clear days' notice*** | 25,376,706 | 99.83% | 43,201 | 0.17% | 25,419,907 | 34.62 | 500 |

**Notes to the disclosure:**
*Special Resolution

Special Resolution:

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
3. Total number of shares in issue is 73,419,193 (34.62% of capital was voted).

Equiniti acted as scrutineer of the poll on all resolutions.

In accordance with UKLR 6.4.2, copies of the resolutions that do not constitute ordinary business that were passed at the Annual General Meeting have been submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

**Enquiries: Carclo plc**

Frank Doorenbosch, Chief Executive Officer
Ian Tichias, Chief Financial Officer
Pheobe Greenwood, Company Secretary
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Carclo plc is a public company whose shares are quoted on the Main Market of the London Stock Exchange. Carclo is a global precision engineering group that designs, industrialises and manufactures highly reliable solutions for Life Sciences, Aerospace and Safety & Security markets, manufactured in-region, for-region.

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