James Cropper plc

Result of AGM 9 September 2026

At the Company's Annual General Meeting which took place on 9 September 2026, all resolutions proposed to the meeting in the Notice of Meeting dated 5 August 2026 were duly passed by shareholders on a show of hands.

The results of the proxy votes cast in advance of the meeting were as follows:

Resolution	For		Against		Withheld
	Votes	%	Votes	%	Votes
1. Approve the 2026 Annual Report and Accounts	4,308,229	99.98	843	0.02	844
2. Re-elect Mark Cropper as a Director	4,286,736	99.49	21,820	0.51	1,360
3. Re-elect David Stirling as a Director	4,300,476	99.80	8,446	0.2	994
4. Re-elect Andrew Goody as a Director	4,300,476	99.80	8,446	0.2	994
5. Re-elect Martin Court as a Director	4,300,110	99.80	8,446	0.2	1,360
6. Re-elect Lyndsey Scott as a Director	4,290,608	99.58	17,948	0.42	1,360
7. Re-elect Jon Yeung as a Director	4,300,510	99.81	8,046	0.19	1,360
8. Re-appoint Grant Thornton UK LLP as Auditor	4,300,126	99.80	8,796	0.2	994
9. Authorise the Audit & Risk Committee to determine the Auditor's fee	4,302,809	99.86	6,113	0.14	994
10. Approve the Directors Remuneration Report	4,299,183	99.79	9,036	0.21	1,697
11. Approve the Directors Remuneration Policy	4,298,850	99.79	9,186	0.21	1,880
12. Authorise the Directors to allot shares	4,299,609	99.78	9,463	0.22	844
13. Disapply pre-emption for issuances (limited to 5% of Issued Share Capital)	4,294,006	99.65	15,066	0.35	844

The total number of proxy votes cast in advance of the meeting was 4,309,916 representing 45.1% of the Company's issued share capital.