CAFFYNS PLC ('CAFFYNS')

RESULT OF ANNUAL GENERAL MEETING OF CAFFYNS ('AGM')

The Board of Caffyns is pleased to announce that at the Annual General Meeting held on **6th August 2026**, the Resolutions as set out in the Notice of Meeting were passed. Details of the proxy votes received in respect of the Resolutions are set out below:

Resolution		In Favour		Against		Total**	%VC Voted	Withheld***
		Number	%	Number	%			
Ordinary Business								
1)	To receive and adopt the accounts for the year ended 31 March 2026	3,391,912	100.00	0	0	3,391,912	71.76	56,491
2)	To approve the Directors' Remuneration Report	3,386,770	99.92	2,642	0.08	3,389,412	71.71	58,991
3)	To approve part of the Directors' Remuneration Report containing the directors' remuneration policy	3,386,870	99.93	2,542	0.07	3,389,412	71.71	58,991
4)	To re-elect Mr S G Bellamy as a director	3,391,133	99.98	779	0.02	3,391,912	71.76	56,491
5)	To re-elect Ms S J Caffyn as a director	3,389,700	99.93	2,212	0.07	3,391,912	71.76	56,491
6)	To re-elect Mr SGM Caffyn as a director	3,389,270	99.92	2,642	0.08	3,391,912	71.76	56,491
7)	To re-elect Mr N T Gourlay as a director	3,334,633	98.31	57,279	1.69	3,391,912	71.76	56,491
8)	To elect Ms J N Timperley as a director	3,391,133	99.98	779	0.02	3,391,912	71.76	56,491
9)	To re-elect Mr R C Wright as a director	3,334,633	99.98	779	0.02	3,335,412	70.56	112,991
10)	To re-appoint Kreston Reeves Audit LLP as auditor and authorise the directors to fix their remuneration	3,390,579	99.96	1,333	0.04	3,391,912	71.76	56,491
11)	To declare final dividend of 5.0 per Ordinary Share	3,391,912	100.00	0	0	3,391,912	71.76	56,491
Shareholder-proposed resolution								
12)	To subdivide each Ordinary Share, issued and unissued, into five new Ordinary shares	704,278	20.42	2,744,125	79.58	3,448,403	72.95	0
Special Business 13 to 17								
13)	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	3,389,370	99.93	2,542	0.07	3,391,912	71.76	56,491
14)	To authorise the Company to make one or more market purchases of Ordinary shares in the company under section 701.	3,391,133	99.98	779	0.02	3,391,912	71.76	56,491
15)	To authorise the directors to allot shares pursuant to Section 570 of the Act as if section 561 did not apply.	3,389,370	99.93	2,542	0.07	3,391,912	71.76	56,491
16)	To authorise the directors to allot shares pursuant to section 570.	3,389,370	99.93	2,542	0.07	3,391,912	71.76	56,491
17)	To approve not less than 14 days' notice for a general meeting other than an AGM.	3,391,912	100.00	0	0	3,391,912	71.76	56,491

In accordance with 9.6.2(R) of the Listing Rules, copies of all resolutions passed, other than ordinary business, are sent to the National Storage Mechanism.

Enquiries: Sarah Caffyn Director/ Company Secretary tel: 01323 730201

** Total does not include withheld votes

*** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.