

**Result of AGM 2025**

The results of voting at this year’s AGM are shown in the table below. All resolutions were taken on a poll and were passed with the majorities as set out below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Resolution | Votes For\* | % | Votes Against | % | Total Votes validly cast | Votes Withheld\*\* |
| 1.     To receive the reports of the directors and of the auditors, together with the accounts for the year ended 31 January 2025 | 32,584,146 | 99.97% | 8,352 | 0.03% | 32,592,498 | 35,416 |
| 2. Declaration of final dividend | 32,618,279 | 100.00% | - | 0.00% | 32,618,279 | 9,635 |
| 3. To re-elect Dianne Thompson as a Non-executive Director | 32,412,493 | 99.67% | 108,684 | 0.33% | 32,521,177 | 106,737 |
| 4.   To re-elect Juliette Stacey as a Non-executive Director | 32,436,483 | 99.74% | 84,684 | 0.26% | 32,521,167 | 106,747 |
| 5. To re-elect Patrick Lewis as a Non-executive Director | 32,439,393 | 99.75% | 81,684 | 0.25% | 32,521,077 | 106,837 |
| 6. To re-elect Lisa Montague as a Director | 32,397,583 | 99.67% | 108,684 | 0.33% | 32,506,267 | 121,647 |
| 7.  To re-elect Mike Woodcock as a Director | 32,415,393 | 99.67% | 105,774 | 0.33% | 32,521,167 | 106,747 |
| 8. To re-appoint BDO LLP as auditors of the Company | 32,575,770 | 99.97% | 10,613 | 0.03% | 32,586,383 | 41,531 |
| 9. To authorise the Directors to determine the remuneration of the auditors | 32,576,534 | 99.93% | 22,540 | 0.07% | 32,599,074 | 28,840 |
| 10. To authorise the Directors to allot shares | 32,451,408 | 99.53% | 151,781 | 0.47% | 32,603,189 | 24,725 |
| 11. To approve the amendments to the rules of the Sanderson Design Group 2025 Long Term Incentive Plan | 25,189,058 | 77.61% | 7,266,211 | 22.39% | 32,455,269 | 172,645 |
| 12. To renew the Directors' authority to dis-apply pre-emption rights (Special Resolution) | 32,380,236 | 99.34% | 216,443 | 0.66% | 32,596,679 | 31,235 |
| 13. To enable an additional 10% of the Company’s current issued share capital to be issued without  applying the statutory pre-emption requirements where the share issue is proposed in connection with an acquisition or capital investment (Special Resolution) | 32,380,246 | 99.34% | 216,443 | 0.66% | 32,596,689 | 31,225 |
| 14. To authorise the Company to purchase its own shares (Special Resolution) | 25,730,110 | 99.45% | 141,380 | 0.55% | 25,871,490 | 6,756,424 |

Notes:

\* Includes discretionary 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.

The full text for each resolution is set out in the Notice of AGM.