Result of AGM 2026

Sanderson Design Group PLC (AIM: SDG), the luxury interior design and furnishings group, held its Annual General Meeting ("AGM") earlier today at which all resolutions, with the exception of resolution 13, were duly passed.

All resolutions were taken on a poll with the detailed results 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 2026	33,414,025	100.00%	-	0.00%	33,414,025	16,212
2. Declaration of final dividend	33,412,671	100.00%	-	0.00%	33,412,671	17,566
3. To approve the Directors' Remuneration Report for the year ended 31 January 2026	24,649,170	73.99%	8,664,527	26.01%	33,313,697	116,540
4. To re-elect Dianne Thompson as a Non-executive Director	25,014,473	74.95%	8,361,563	25.05%	33,376,036	54,201
5. To re-elect Juliette Stacey as a Non-executive Director	33,252,905	99.63%	123,131	0.37%	33,376,036	54,201
6. To re-elect Patrick Lewis as a Non-executive Director	25,099,317	75.20%	8,276,719	24.80%	33,376,036	54,201
7. To re-elect Lisa Montague as a Director	33,141,082	99.34%	220,054	0.66%	33,361,136	69,101
8. To re-elect Mike Woodcock as a Director	33,156,749	99.34%	219,287	0.66%	33,376,036	54,201
9. To re-appoint BDO LLP as auditors of the Company	33,401,761	99.96%	11,806	0.04%	33,413,567	16,670
10. To authorise the Directors to determine the remuneration of the auditors	33,389,835	99.99%	2,394	0.01%	33,392,229	38,008
11. To authorise the Directors to allot shares	32,927,956	98.55%	484,559	1.45%	33,412,515	17,722
12. To renew the Directors' authority to dis-apply pre-	32,869,007	98.40%	535,837	1.60%	33,404,844	25,393

emption rights (Special Resolution)						
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)	24,718,024	74.00%	8,686,820	26.00%	33,404,844	25,393
14. To authorise the Company to purchase its own shares (Special Resolution)	27,914,851	99.85%	42,388	0.15%	27,957,239	5,472,998

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.