CRANSWICK plc

Poll Result for 2025 Annual General Meeting

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Cranswick PLC
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Cranswick plc ("Cranswick" or the "Company")

Poll Result for 2025 Annual General Meeting

Cranswick confirms that all resolutions proposed at its Annual General Meeting earlier today were passed on a poll vote

The results of the 2025 Annual General Meeting poll vote are as follows:

Resolution	For No. of shares	(see note 2) %	Against No. of shares	(see note 2) %	No. of votes Withheld (see note 3)	Total Votes Cast
1. Receive Annual Report and Accounts	44,667,724	100.00	209	0.00	357,170	45,025,103
2. Approve the Remuneration Report	31,090,567	69.21	13,828,375	30.79	106,161	45,025,103
3. Declare final dividend	45,024,938	100.00	94	0.00	71	45,025,103
4. Re-elect Chris Aldersley	43,248,195	96.07	1,770,480	3.93	6,428	45,025,103
5. Re-elect Liz Barber	44,467,620	98.78	550,941	1.22	6,542	45,025,103
6. Re-elect Mark Bottomley	43,839,799	97.38	1,178,882	2.62	6,422	45,025,103
7. Re-elect Jim Brisby	43,248,219	96.07	1,770,462	3.93	6,422	45,025,103
8. Re-elect Adam Couch	43,958,708	97.65	1,059,999	2.35	6,396	45,025,103
9. Re-elect Yetunde Hofmann	44,400,234	98.63	618,469	1.37	6,400	45,025,103
10. Re-elect Rachel Howarth	42,968,009	95.44	2,050,670	4.56	6,424	45,025,103
11. Re-elect Tim Smith	40,072,753	89.01	4,945,928	10.99	6,422	45,025,103
12. Re-elect Alan Williams	44,136,185	98.04	882,526	1.96	6,392	45,025,103
13. Re-appoint PwC as auditors	44,692,632	99.99	6,311	0.01	326,160	45,025,103
14. Authorise Directors to determine auditors' remuneration	45,016,347	100.00	2,097	0.00	6,659	45,025,103
15. Authorise allotment of shares	42,420,766	94.23	2,598,429	5.77	5,908	45,025,103
16. Disapply pre-emption rights (General)*	41,939,425	93.16	3,079,498	6.84	6,180	45,025,103
17. Disapply pre-emption rights (Acquisitions)*	41,282,399	91.70	3,735,226	8.30	7,478	45,025,103
18. Authorise purchase of own shares*	44,923,085	100.00	2,092	0.00	99,926	45,025,103
19. Call general meetings on 14 days notice*	43,972,052	97.68	1,045,120	2.32	7,931	45,025,103

* Special Resolution

While all Resolutions were passed, most with significant majorities in favour, the Board notes Resolution 2, which concerns the advisory vote on the Company's 2025 Directors' Remuneration Report, received less than 80% of votes cast in favour. The Board has actively engaged with shareholders on remuneration in 2025 which has helped build a more detailed understanding of shareholder views and allowed the Board to provide context on the decisions made. While we welcome the backing of the majority of our shareholders following engagement on remuneration, we will continue to engage and an update will be published within six months of today's Annual General Meeting, in accordance with the UK Corporate Governance Code.

NOTES:

1. All resolutions were passed

2. Votes "For" and "Against" are expressed as a percentage of votes received.

3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

4. Total number of shares in issue at 6pm on 25 July 2025 = 54,264,648. 82.97% of voting capital was instructed.

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the resolutions passed by Cranswick pls shareholders, other than ordinary business have been submitted to the National Storage mechanism and are available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

For enquiries:

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