

22 March 2024

Result of AGM

Directorate Change

Kitwave Group plc (AIM: KITW), the delivered wholesale business, confirms that all the resolutions put to the shareholders at the Annual General Meeting (“AGM”) held earlier today were duly passed.

A breakdown of proxy votes lodged prior to the meeting for each resolution is set out below.

Resolutions	For*	% For	Against	% Against	Vote withheld**	Total votes cast
1. Annual report and accounts for the financial year ended 31 October 2023	45,539,759	100	0	0	436,032	45,539,759
2. Declaration of final dividend	45,975,791	100	0	0	0	45,975,791
3. Re-election of David Brind as a director	45,975,691	99.99	100	0.01	0	45,975,791
4. Re-election of Benjamin Maxted as a director	45,975,791	100	0	0	0	45,975,791
5. Re-election of Gerard Murray as a director	45,975,691	99.99	100	0.01	0	45,975,791
6. Re-election of Teresa Octavio as a director	45,975,791	100	0	0	0	45,975,791
7. Re-election of Stephen Smith as a director	43,462,495	94.53	2,513,296	5.47	0	45,975,791
8. Re-appointment of auditor	45,975,791	100	0	0	0	45,975,791
9. Auditor’s remuneration	45,975,791	100	0	0	0	45,975,791

10. Director's authority to allot shares	45,975,791	100	0	0	0	45,975,791
11. ***Dis-application of pre-emption rights	45,529,770	99.03	446,021	0.97	0	45,975,791
12. ***Dis-application of pre-emption rights for specified capital investment or acquisition	41,985,989	91.32	3,989,802	8.68	0	45,975,791
13. ***Authority to purchase own shares	45,754,791	99.99	1,000	0.01	220,000	45,755,791
14. Authority to make political donations or incur political expenditure	38,580,813	91.35	3,651,245	8.65	3,743,733	42,232,058

* The votes "for" figures include those votes at the discretion of the Chairman.

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

*** Special resolutions requiring a 75% majority.

Directorate Change

As set out in the announcement by the Company on 6 November 2023, Paul Young has retired from the Board following the conclusion of the Annual General Meeting. Ben Maxted has been appointed as Chief Executive Officer with immediate effect.