

28 March 2025

Result of AGM

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.

Resolutions	For*	% For	Against	% Against	Vote withheld**	Total votes cast
1. Annual report and accounts for the financial year ended 31 October 2024	57,776,931	99.99	1,511	0.01	1,715,910	57,778,442
2. Declaration of final dividend	59,493,218	99.99	580	0.01	554	59,493,798
3. Re-election of David Brind as a director	59,485,340	99.99	6,995	0.01	2,017	59,492,335
4. Re-election of Benjamin Maxted as a director	59,440,992	99.91	51,343	0.09	2,017	59,492,335
5. Re-election of Gerard Murray as a director	59,484,849	99.99	7,486	0.01	2,017	59,492,335
6. Re-election of Teresa Octavio as a director	59,485,340	99.99	6,995	0.01	2,017	59,492,335
7. Re-election of Stephen Smith as a director	58,121,970	97.70	1,370,365	2.30	2,017	59,492,335
8. Re-appointment of auditor	59,306,081	99.99	1,702	0.01	186,569	59,307,783
9. Auditor's remuneration	59,485,963	99.99	2,331	0.01	6,058	59,488,294
10. Director's authority to allot shares	59,437,707	99.91	50,957	0.09	5,688	59,488,664

11. ***Dis-application of pre-emption rights	57,727,833	97.04	1,759,920	2.96	6,599	59,487,753
12. ***Dis-application of pre-emption rights for specified capital investment or acquisition	56,631,378	95.20	2,856,375	4.80	6,599	59,487,753
13. ***Authority to purchase own shares	59,213,827	99.99	1,642	0.01	278,883	59,215,469
14. Authority to make political donations or incur political expenditure	51,091,168	91.36	4,830,558	8.64	3,572,626	55,921,726

* 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.