

24 March 2023

## Result of AGM

### Final dividend

Kitwave Group plc (AIM: KITW), the delivered wholesale business, confirms that all of 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                   | 45,460,982 | 99.96 | 20,000  | 0.04      | 8,201           | 45,480,982       |
| 2. Declaration of final dividend                | 45,489,183 | 100   | 0       | 0         | 0               | 45,489,183       |
| 3. Re-election of David Brind as a director     | 45,480,521 | 99.98 | 8,662   | 0.02      | 0               | 45,489,183       |
| 4. Re-election of Benjamin Maxted as a director | 45,480,621 | 99.98 | 8,562   | 0.02      | 0               | 45,489,183       |
| 5. Re-election of Gerard Murray as a director   | 42,669,083 | 99.95 | 20,100  | 0.05      | 2,800,000       | 42,689,183       |
| 6. Re-election of Teresa Octavio as a director  | 45,489,183 | 100   | 0       | 0         | 0               | 45,489,183       |
| 7. Re-election of Stephen Smith as a director   | 42,689,083 | 99.99 | 100     | 0.01      | 2,800,000       | 42,689,183       |
| 8. Re-election of Paul Young as a director      | 45,480,621 | 99.98 | 8,562   | 0.02      | 0               | 45,489,183       |
| 9. Re-appointment of auditor                    | 45,487,986 | 99.99 | 1,197   | 0.01      | 0               | 45,489,183       |

|  |            |       |           |      |         |            |
|--|------------|-------|-----------|------|---------|------------|
| 10. Auditor's remuneration   | 45,488,052 | 99.99 | 1,131     | 0.01 | 0       | 45,489,183 |
| 11. Director's authority to allot shares   | 45,489,083 | 99.99 | 100       | 0.01 | 0       | 45,489,183 |
| 12. ***Dis-application of pre-emption rights   | 43,937,275 | 96.6  | 1,544,574 | 3.4  | 7,334   | 45,481,849 |
| 13. ***Dis-application of pre-emption rights for specified capital investment or acquisition | 45,465,210 | 99.96 | 16,639    | 0.04 | 7,334   | 45,481,849 |
| 14. ***Authority to purchase own shares  | 44,986,545 | 99.99 | 2,638     | 0.01 | 500,000 | 44,989,183 |
| 15. Authority to make political donations or incur political expenditure                     | 42,784,352 | 94.06 | 2,702,231 | 5.94 | 2,600   | 45,486,583 |

\* 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.

### Final dividend

The Company will pay a final dividend for the year ended 31 October 2022 of 6.75 pence per ordinary share of the Company, to be paid on 28 April 2023 to shareholders whose names appear on the register of members of the Company as at close of business on 11 April 2023.