

25 March 2022

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	43,052,986	100.00%	0	0.00%	0	43,052,986
2. Declaration of final dividend	43,052,986	100.00%	0	0.00%	0	43,052,986
3. Re-election of David Brind as a director	43,047,986	99.99%	5,000	0.01%	0	43,052,986
4. Re-election of Benjamin Maxted as a director	43,047,986	99.99%	5,000	0.01%	0	43,052,986
5. Re-election of Gerard Murray as a director	39,497,986	99.99%	5,000	0.01%	3,550,000	39,502,986
6. Re-election of Stephen Smith as a director	39,497,986	99.99%	5,000	0.01%	3,550,000	39,502,986
7. Re-election of Paul Young as a director	43,047,986	99.99%	5,000	0.01%	0	43,052,986

8. Appointment of auditor	40,350,259	93.72%	2,702,727	6.28%	0	43,052,986
9. Auditor's remuneration	40,346,456	93.71%	2,706,530	6.29%	0	43,052,986
10. Director's authority to allot shares	43,045,282	99.98%	7,704	0.02%	0	43,052,986
11. ***Dis-application of pre-emption rights	43,045,282	99.98%	7,704	0.02%	0	43,052,986
12. ***Dis-application of pre-emption rights for specified capital investment or acquisition	43,045,282	99.98%	7,704	0.02%	0	43,052,986
13. ***Authority to purchase own shares	42,346,479	99.98%	6,507	0.02%	700,000	42,352,986
14. Consent to electronic communications	43,047,986	99.99%	5,000	0.01%	0	43,052,986
15. Political donations or expenditure	40,739,535	96.19%	1,613,451	3.81%	700,000	42,352,986

* 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 2021 of 4.5 pence per ordinary share of the Company, to be paid on 29 April 2022 to shareholders whose names appear on the register of members of the Company as at close of business on 8 April 2022.