



Avingtrans plc (“Avingtrans” or the “Company”)

RESULTS OF VOTING AT ANNUAL GENERAL MEETING

At the Annual General Meeting of Avingtrans plc, which was held on a video conference on 18 November 2020, all resolutions put to shareholders were duly passed on a show of hands.

The proxy votes were cast as follows:

Resolution	Total votes cast (excl. withheld)	For and at discretion	Against	Withheld
1	11,687,563	11,687,023	540	1,438
2	11,687,563	11,687,023	540	1,438
3	10,637,770	8,213,793	2,423,977	1,051,231
4	11,689,001	11,686,623	2,378	-
5	11,689,001	11,687,002	1,999	-
6	11,689,001	11,685,325	3,676	-
7	11,682,915	11,511,795	171,120	6,086

In accordance with Listing Rule 9.6.2R, a copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism.

Enquiries:

Steve McQuillan, Avingtrans 01354 692 391

Keith Spedding, Shakespeare Martineau LLP 01212 141 278