



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

RESULTS OF VOTING AT ANNUAL GENERAL MEETING

At the Annual General Meeting of Avingtrans plc, which was held at Chatteris Business Park, PE16 6SA, on 18 November 2021, 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	12,840,653	10,026,786	2,813,867	-
2	12,840,653	12,840,653	-	-
3	14,499,534	14,497,304	2,230	3,870
4	14,499,534	14,497,304	2,230	3,870
5	14,503,404	14,120,919	382,485	-
6	14,503,315	14,491,116	12,199	89
7	14,503,315	14,498,063	5,252	89
8	14,499,209	13,847,355	651,854	4,195

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