



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 17 November 2022, 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	15,897,661	15,896,661	1,000	-
2	15,897,661	15,897,661	-	-
3	15,894,361	13,109,129	2,786,882	1,650
4	15,894,361	15,893,791	2,220	1,650
5	15,897,671	15,897,661	10	-
6	15,893,521	15,892,371	3,220	2,070
7	15,897,641	15,896,012	1,639	10
8	15,897,641	14,844,228	1,053,423	10

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:

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