



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 Colmore Square, Birmingham B4 6AA, on 16 November 2023, 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	12,165,600	12,165,600	-	2,940
2	12,165,600	12,165,600	-	2,940
3	12,165,600	12,164,878	722	2,940
4	12,165,600	12,164,878	722	2,940
5	12,167,072	12,160,984	6,088	1,468
6	12,161,862	12,158,295	3,567	6,678
7	12,161,810	12,159,838	1,972	6,730
8	12,121,663	11,931,268	190,395	46,877

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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