



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 Shakespeare Martineau LLP, No1 Colmore Square, Birmingham, B4 6AA on 27 November 2025, 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	16,924,916	16,924,916	700	92,470
2	17,017,616	17,017,616	0	470
3	15,482,171	15,482,171	1,853,000	2,120
4	17,331,269	17,331,269	3,902	2,120
5	17,333,821	17,333,821	3,000	470
6	17,328,386	17,328,386	8,435	470
7	17,323,550	17,323,550	13,062	679
8	17,331,478	17,331,478	5,343	470
9	17,051,547	17,051,547	285,065	679

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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