

**Highcroft Investments plc**  
**(the “Company” or “Highcroft”)**

**Results of the Annual General Meeting held on 15 May 2025**

Highcroft announces that at its Annual General Meeting, which was held today, Thursday 15 May 2025 at 10.30 a.m. that all the proposed resolutions were duly approved by the shareholders by way of a poll. Resolutions 1 to 9 were proposed as ordinary resolutions and Resolution 10 as a special resolution. The full text of the resolutions considered at the AGM are contained in the Notice of AGM published on 14 April 2025 which is available on the Company’s website at [www.highcroftplc.com](http://www.highcroftplc.com). Results of the poll vote on each resolution are set out below.

The results below show the voting by all shareholders and, separately, on resolution 3 only, the voting by the Independent Shareholders (which excludes the voting interest of the Kingerlee Concert Party, as controlling shareholder, holding 2,101,660 ordinary shares which represents 40% of the issued ordinary share capital of the Company).

		In favour		Against		
	RESOLUTION	Votes	%	Votes	%	Withheld
1	To receive the 2024 Annual Report	2,391,912	100	0	0	114,410
2	To approve the directors’ remuneration report	2,388,912	99.87	3,000	0.13	114,410
3	To re-elect Charles Butler	2,388,912	99.87	3,000	0.13	114,410
4	To re-elect Roberta Miles	2,388,912	99.87	3,000	0.13	114,410
5	To re-elect Paul Leaf-Wright	2,388,912	99.87	3,000	0.13	114,410
6	To re-elect David Warlow	2,388,912	99.87	3,000	0.13	114,410
7	To re-elect Douglas Conn	2,382,412	99.87	3,000	0.13	120,910
8	Reappointment of auditor	2,391,912	100	0	0	114,410
9	Remuneration of auditor.	2,391,912	100	0	0	114,410

		In favour		Against		
	RESOLUTION	Votes	%	Votes	%	Withheld
10	Authority for reduced notice of a general meeting other than an AGM	2,385,412	95.18	120,910	4.82	0

Votes of Independent Shareholders (excluding the voting interest of the Kingerlee Concert Party)

		In favour		Against		
	RESOLUTION	Votes	%	Votes	%	Withheld
3	Re-elect Charles Butler.	570,721	99.48	3,000	0.52	114,410

Notes:

- (a) The votes in favour include those votes giving the Chairman discretion.  
(b) A vote withheld is not a vote in law and is not counted in the votes for or against a resolution.

All enquiries in relation to this announcement should be addressed to the company at [ir@highcroftplc.com](mailto:ir@highcroftplc.com) or to the company's appointed broker and market maker, Ravenscroft (CI) Limited: Wing Kin Lai, 01481 742 199 / [WLai@ravenscroftgroup.com](mailto:WLai@ravenscroftgroup.com)