

21 May 2025

DOWLAIS GROUP PLC

Results of 2025 Annual General Meeting

Dowlais Group plc (the "Company") announces that at the Company's 2025 Annual General Meeting held earlier today at the office of Investec Bank plc, 30 Gresham Street, London, EC2V 7QP, all the resolutions set out in the Notice of Annual General Meeting 2025 were passed by way of a poll.

A summary of the poll results in respect of each resolution is set out below.

Resolution	Votes for	% for	Votes against	% against	Total votes validly cast	% voted	Votes withheld
1 To receive the Company's Annual Report and Accounts for the year ended 31 December 2024.	774,337,947	99.98	122,144	0.02	774,460,091	57.60%	3,773,870
2 To approve the Directors' Annual Remuneration Report for the year ended 31 December 2024.	749,405,442	96.37	28,259,651	3.63	777,665,093	57.84%	568,868
3 To declare a final dividend of 2.8 pence per ordinary share for the year ended 31 December 2024.	777,726,734	99.99	50,844	0.01	777,777,578	57.85%	456,383
4 To re-elect Liam Butterworth as a Director.	731,203,006	94.64	41,427,029	5.36	772,630,035	57.46%	5,603,926
5 To re-elect Roberto Fioroni as a Director.	729,605,258	94.43	43,036,840	5.57	772,642,098	57.47%	5,591,863
6 To re-elect Simon Mackenzie Smith as a Director.	652,695,804	84.76	117,347,779	15.24	770,043,583	57.27%	8,190,378
7 To re-elect Celia Baxter as a Director.	717,253,126	92.83	55,373,583	7.17	772,626,709	57.46%	5,607,252
8 To re-elect Philip Harrison as a Director	718,862,015	93.04	53,781,562	6.96	772,643,577	57.47%	5,590,384
9 To re-elect Fiona MacAulay as a Director.	719,546,596	93.13	53,068,962	6.87	772,615,558	57.46%	5,618,403
10 To re-elect Shali Vasudeva as a Director.	721,427,369	93.37	51,196,578	6.63	772,623,947	57.46%	5,610,014
11 To re-appoint Deloitte LLP as Auditors of the Company.	774,842,640	99.63	2,891,700	0.37	777,734,340	57.84%	499,621
12 To authorise the Audit Committee, acting for an on behalf of the Board, to determine the Auditors' remuneration.	777,606,492	99.98	139,513	0.02	777,746,005	57.85%	487,956

13	To give the Company limited authority to make political donations and expenditure.	771,615,663	99.86	1,079,446	0.14	772,695,109	57.47%	5,538,852
14	To renew the authority given to Directors to allot shares.	766,829,088	98.60	10,919,284	1.40	777,748,372	57.85%	485,589
15	To give the Directors authority to allot equity securities without application of pre-emption rights.	767,773,532	98.90	8,519,006	1.10	776,292,538	57.74%	1,941,423
16	To give the Directors authority to allot equity securities for the purpose of financing an acquisition or other capital investment without application of pre-emption rights.	733,946,891	94.37	43,802,427	5.63	777,749,318	57.85%	484,643
17	To authorise market purchases of shares.	777,197,011	99.95	371,386	0.05	777,568,397	57.83%	665,564
18	To approve the calling of a general meeting other than an Annual General Meeting on not less than 14 clear days' notice.	761,247,492	97.88	16,489,930	2.12	777,737,422	57.84%	496,539

Notes:

A vote withheld is not a vote in law and therefore is not counted in the calculation of the proportion of votes validly cast.

As at close of business on 19 May 2025 the number of ordinary shares of 1 penny each in issue was 1,344,524,115.

In accordance with Listing Rule 6.4.2R, a copy of all resolutions passed, other than those concerning ordinary business, will today be submitted to the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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