

4imprint Group plc
Results of Annual General Meeting 2026

All of the resolutions proposed at the Annual General Meeting of 4imprint Group plc ("4imprint") held at 11.00 a.m. on Wednesday 20 May 2026 were duly passed and the results of the poll on all resolutions passed at the AGM are set out in the table below.

Each Shareholder, present in person or by proxy, was entitled to one vote per share held.

		FOR*	%	AGAINST	%	WITHHELD**
1	Receipt of Financial Statements	23,203,762	99.99	694	0.01	186,718
2	Directors' Remuneration Report	22,461,668	96.04	926,268	3.96	3,238
3	Approval of final dividend	23,390,822	99.99	125	0.01	227
4	Election of Director – Paul Anthony Forman	22,913,946	97.97	475,902	2.03	1,326
5	Re-election of Director – Lindsay Claire Beardsell	23,192,712	99.16	197,336	0.84	1,126
6	Re-election of Director – Michelle Marie Brukwicki	23,371,829	99.92	18,219	0.08	1,126
7	Re-election of Director – John Michael Gibney	23,194,156	99.16	195,879	0.84	1,139
8	Re-election of Director – Kevin Lyons-Tarr	23,336,389	99.93	15,489	0.07	39,296
9	Re- election of Director – Jaz Rabadia Patel	23,191,570	99.15	197,715	0.85	1,889
10	Re-election of Director – Christina Dawn Southall	22,906,883	97.93	483,152	2.07	1,139
11	Re-appointment of Auditors	23,389,737	99.99	657	0.01	780
12	Remuneration of Auditors	23,389,908	99.99	614	0.01	652
13	Directors' authority to allot shares	23,173,299	99.07	217,338	0.93	537
14	Disapplication of Pre-emption rights***	23,282,003	99.54	108,633	0.46	538
15	Authority to purchase own shares***	23,368,293	99.99	824	0.01	22,057
16	Notice of General Meeting***	22,717,910	97.13	672,270	2.87	994

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

*** Indicates Special Business.

The total number of Ordinary Shares in issue, excluding Treasury Shares, on 20 May 2026 is 28,172,530.

A copy of the resolutions passed as special business at today's Annual General Meeting will, in accordance with Listing Rule 9.6.2, be submitted to the National Storage Mechanism.

Emma Taylor

Company Secretary

4imprint Group plc

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