



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 21 November 2024, 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	14,337,458	14,329,086	8,500	128
2	14,337,458	14,337,586	-	128
3	14,334,158	14,326,714	9,222	1,778
4	14,334,158	14,326,714	9,222	1,778
5	14,337,458	14,327,042	10,544	128
6	14,337,458	14,318,830	18,756	128
7	14,337,458	14,325,857	11,729	128
8	14,337,458	13,942,790	394,796	128

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:

Steve McQuillan, Avingtrans 01354 692 391

Keith Spedding, Shakespeare Martineau LLP 01212 141 278