

29 September 2025

Walker Crips Group plc

("Walker Crips")

Result of Annual General Meeting

The Board of Walker Crips announces that all resolutions put to the Company's Annual General Meeting, which was held earlier today, were duly passed. The number of votes lodged for each resolution were as follows:

Resolution	Votes for*	Percentage of votes cast	Votes against	Percentage of votes cast	Abstain
To receive and adopt the FY25 Directors' reports and audited financial statements	15,216,844	99.99	1,100	0.01	93,994
To approve the Directors' remuneration report (excluding the Directors' remuneration policy forming part of the remuneration report) for the year ended 31 March 2025	15,147,451	99.64	55,493	0.36	108,994
To re-elect as a Director Mr. Mark Nelligan	15,194,376	99.85	23,568	0.15	93,994
To re-elect as a Director Mr Linus Wen Sheong Lim	15,143,305	99.52	73,793	0.48	94,840
To re-elect as a Director Mr. Sean Kin Wai Lam	13,895,304	91.31	1,321,794	8.69	94,840
To re-elect as a Director Mr. Hua Min Lim	13,895,604	91.32	1,321,494	8.68	94,840
To re-elect as a Director Mr. Christian Dougal	15,195,222	99.85	22,722	0.15	93,994
To re-appoint PKF Littlejohn LLP as auditor of the Company until the conclusion of the next meeting at which accounts are laid	15,215,998	99.99	1,946	0.01	93,994
To authorise the Directors to set the auditor's remuneration	15,200,998	99.99	1,946	0.01	108,994
Renewal of the Director's authority to allot shares up to an aggregate nominal amount of £946,162	13,926,875	91.52	1,291,069	8.48	93,994
Authority to disapply pre-emption rights	13,923,258	91.50	1,293,840	8.50	94,840
Authority for the Company to purchase its own shares	15,215,998	99.99	1,946	0.01	93,994
That the Company be authorised to call a general meeting of the shareholders, other than an Annual General Meeting, on not less than 14 clear days' notice	13,892,480	91.64	1,267,193	8.36	152,265

* The votes for all of the resolutions include votes left to the Chairman of the Meeting to cast at his discretion.

In accordance with 9.6.2(R) of the Listing Rules, copies of all resolutions passed, other than ordinary business, are being sent to the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information please contact:

Walker Crips Group plc

Amanda Read (Company Secretary)

+44 (0) 20 3100 8000

Singer Capital Markets

Charles Leigh-Pemberton, Asha Chotai

+44 (0) 20 7496 3000