

19 December 2024

**Northamber PLC**

("Northamber" or the "Company")

**Result of Annual General Meeting**

The Board is pleased to announce that at the Annual General Meeting of the Company held earlier today, all resolutions proposed were duly approved. The full text of each resolution is contained in the notice of AGM which is available on the Company's website, [www.northamberplc.com](http://www.northamberplc.com).

The voting was determined by a poll and the results in respect of each resolution were as follows:

<b>RESOLUTION</b>	<b>FOR*</b>	<b>%</b>	<b>AGAINST</b>	<b>%</b>	<b>WITHHELD</b>
<b>Resolution 1</b> – Receiving the Accounts for the ended 30 June 2024	17,188,074	91.16%	1,667,037	8.84%	-
<b>Resolution 2</b> – Remuneration advisory vote	18,855,111	100%	0	-	-
<b>Resolution 3</b> – Approval of final dividend	18,855,111	100%	0	-	-
<b>Resolution 4</b> - Re-election of Mr Antony Lee as a director	18,855,111	100%	0	-	-
<b>Resolution 5</b> - Re-election of Mr Riccardo Reggio as a director	18,855,111	100%	0	-	-
<b>Resolution 6</b> - Re-appointment of Dains Audit Limited as auditors	18,855,111	100%	0	-	-
<b>Resolution 7</b> - Authority to allot shares	17,188,074	91.16%	1,667,037	8.84%	-
<b>Resolution 8</b> – Authority to disapply pre-emption rights	17,188,074	91.16%	1,667,037	8.84%	-
<b>Resolution 9</b> – Authority to purchase its own shares	18,855,111	100%	0	-	-

The total number of ordinary shares in issue is 27,413,404

The percentage of votes cast exclude Withheld votes.

\*Votes in favour include votes at Chair's discretion.

**Contacts:**

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