

10 February 2026

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.

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

RESOLUTION	FOR*	%	AGAINST	%	WITHHELD
Resolution 1 - Receiving the Accounts for the ended 30 June 2025	17,336,692	100%	0	-	-
Resolution 2 - Remuneration advisory vote	17,336,692	100%	0	-	-
Resolution 3 - Approval of final dividend	17,336,692	100%	0	-	-
Resolution 4 - Re-election of Mr John Henry as a director	17,336,692	100%	0	-	-
Resolution 5 - To elect Mr Kris Grimwood as a director	17,336,692	100%	0	-	-
Resolution 6 - To elect Mr Matthew Light as a director	17,336,692	100%	0	-	-

Resolution 7 - To elect Mr Ian Kilpatrick as a director	17,336,692	100%	0	-	-
Resolution 8 - Re-appointment of Dains Audit Limited as auditors	17,336,692	100%	0	-	-
Resolution 9 - Authority to allot shares	17,336,692	100%	0	-	-
Resolution 10 - Authority to disapply pre-emption rights	17,336,692	100%	0	-	-
Resolution 11 - Authority to purchase its own shares	17,336,692	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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