

Camellia Plc
Results of Annual General Meeting - 30 June 2022

Camellia Plc (the “Company”) held its 2022 Annual General Meeting on 30 June 2022. All resolutions put to the shareholders were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

Resolution		Total Votes* For	Total Votes* Discretionary	Total Votes* Against	Votes* Withheld
1.	To receive the Company's annual accounts and the Directors', strategic and auditors' reports	1,643,529 (99.39%)	9,561 (0.58%)	423 (0.03%)	0
2.	To approve the Directors' remuneration report	1,640,150 (99.23%)	9,561 (0.58%)	3,161 (0.19%)	641
3.	To declare a final dividend of 102 pence per ordinary share	1,643,429 (99.39%)	9,561 (0.58%)	523 (0.03%)	0
4.	To re-elect Malcolm Perkins as a Director	1,640,484 (99.23%)	9,561 (0.58%)	3,136 (0.19%)	332
5.	To re-elect Graham Mclean as a Director	1,642,803 (99.37%)	9,561 (0.58%)	810 (0.05%)	339
6.	To re-elect Susan Walker as a Director	1,642,809 (99.37%)	9,561 (0.58%)	811 (0.05%)	332
7.	To re- elect Frédéric Vuilleumier as a Director	1,643,053 (99.39%)	9,561 (0.58%)	567 (0.03%)	332
8.	To re-elect Simon Turner as a Director	1,635,410 (98.92%)	9,561 (0.58%)	8,210 (0.50%)	332
9.	To elect Stephen Buckland as a Director	1,484,183 (89.78%)	9,561 (0.58%)	159,437 (9.64%)	332
10.	To elect Rachel English as a Director	1,643,061 (99.39%)	9,561 (0.58%)	559 (0.03%)	332
11.	To re-appoint Deloitte LLP as auditors to the Company	1,643,119 (99.37%)	9,561 (0.58%)	833 (0.05%)	0
12.	To authorise the Directors to determine the auditors' remuneration	1,643,420 (99.39%)	9,561 (0.58%)	532 (0.03%)	0
13.	To authorise the Company to make market purchases of its own ordinary shares	1,642,741 (99.35%)	9,561 (0.58%)	1,211 (0.07%)	0

*Total number of proxy votes received.

A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

The total voting rights in the Company are 2,762,000.

Enquiries

Camellia Plc

Malcolm Perkins, Chairman

Amarpal Takk, General Counsel & Company Secretary

01622 746655

Panmure Gordon

Nominated Adviser and Broker

Emma Earl

Erik Anderson

020 7886 2500

Maitland/AMO

PR

William Clutterbuck

07785 292617