

Result of AGM

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Avon Technologies Plc
31 January 2025

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**Avon Technologies plc
(the 'Company')**

Result of AGM

Avon Technologies plc is pleased to announce that, at its Annual General Meeting held today, all the resolutions proposed in the Notice of Meeting were duly passed.

A breakdown of the proxy votes lodged prior to the meeting for each resolution is set out below and can also be viewed on the Company's website: www.avon-technologiesplc.com

		For	%	Against	%	Withheld
1	To receive the Report and Accounts	21,354,145	99.99	1,536	0.01	47,514
2	To approve the Directors' Remuneration Report	21,345,471	99.76	52,048	0.24	5,676
3	To declare a final dividend	21,400,287	99.99	976	0.01	1,932
4	To re-elect Jos Sclater as a Director	21,395,121	99.98	4,091	0.02	3,983
5	To re-elect Rich Cashin as a Director	21,395,121	99.98	4,113	0.02	3,961
6	To re-elect Bruce Thompson as a Director	20,933,097	97.82	466,232	2.18	3,865
7	To re-elect Bindi Foyle as a Director	21,100,495	98.60	298,838	1.4	3,861
8	To re-elect Victor Chavez CBE as a Director	21,055,845	98.39	343,488	1.61	3,861
9	To re-elect Maggie Brereton as a Director	21,350,266	99.77	49,294	0.23	3,635
10	To re-appoint KPMG LLP as auditor of the Company	21,348,422	99.76	51,841	0.24	2,932
11	To authorise the Directors to determine the auditors' remuneration	21,396,427	99.98	4,749	0.02	2,019
12	To authorise the Company to make political donations (as defined in Companies Act 2006)	15,605,691	99.23	120,331	0.77	5,677,173
13	To authorise the Directors to allot shares	19,261,075	90.01	2,137,112	9.99	5,008
14	To disapply pre-emption rights	20,582,573	96.19	815,621	3.81	5,001
15	To disapply pre-emption rights limited to a specified capital investment/acquisition	20,774,482	97.08	624,712	2.92	4,001
16	To authorise the Company to purchase its own shares	21,346,295	99.75	54,223	0.25	2,677
17	To authorise the Company to hold General Meetings on short notice	21,054,034	98.38	346,491	1.62	2,670

18	To approve the Employee Stock Purchase Plan	21,298,109	99.52	101,679	0.48	3,407
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Notes

1. Any proxy appointments which gave discretion to the Chair have been included in the "for" total.
2. A "vote withheld" is not a vote under English law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Discretionary proxy votes lodged in favour of a third party have not been included in the "for", "against" or "total" figures.
4. At the date of the AGM the Company's issued share capital consists of 30,258,194 ordinary shares, carrying one vote each. 765,098 ordinary shares are held in treasury. These shares are not taken into consideration in relation to voting. Therefore, the total voting rights in the Company are 30,258,194.

In accordance with paragraph 9.6.2 of the Listing Rules, a copy of the resolutions passed as special business will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Zoe Holland
Company Secretary

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