

Result of Annual General Meeting

Autins Group plc (AIM: AUTG), a leading UK designer, manufacturer and supplier of acoustic and thermal insulation solutions for the automotive sector, announces that at the Annual General Meeting held on 28 March 2023 all resolutions were duly passed.

A summary of the votes lodged by proxy at the Annual General Meeting is set out below:

Resolution		In Favour		Against		Number of votes withheld		Total votes
		Number of votes	%**	Number of votes	%**		%	
1	To receive and adopt the financial statements for the year ended 30 September 2022	45,525,553	99.93%	30,000	0.07%	-	0.0%	45,555,553
2	To approve the re-appointment as a Director of Neil MacDonald	45,525,553	99.76%	110,000	0.24%	-	0.0%	45,635,553
3	To appoint Dains Audit Ltd as auditors	45,525,553	99.93	30,000	0.07%	-	0.0%	45,555,553
4	To authorise the Directors to allot shares and to grant rights to subscribe for or to convert any security into shares pursuant to section 551 of the Companies Act 2006 and to allot equity securities by way of rights issue.	45,635,153	99.99%	400	0.01%	-	0.0%	45,635,553
5*	That subject to the passing of resolution 4, above, the Directors be authorised to allot equity securities of the Company for cash, pursuant to section 570 of the Companies Act 2006.	45,635,153	99.99%	400	0.01%	-	0.0%	45,635,553
6*	To authorise the Directors to make one or more market purchases of its own ordinary shares pursuant to the Company's Articles of Association and Section 7091 of the Companies Act 2006.	45,635,553	100%	-	0.0%	-	0.0%	45,635,553

*Special Resolution

** Excludes withheld votes.