

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 17 September 2025 all resolutions were duly passed other than resolution 9, which failed to receive sufficient votes to be passed as a special resolution.

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 period ended 31 March 2025	46,906,421	96.01%	1,950,000	3.99%	-	48,856,421
2	To approve the re-appointment as a Director of Adam Attwood	32,972,421	67.49%	15,884,000	32.51%	-	48,856,421
3	To approve the re-appointment as a Director of Mark Taylor	48,856,421	100.00%	-	0.00%	-	48,856,421
4	To appoint Andrew Bloomer as a director of the Company	48,746,421	99.77%	110,000	0.23%	-	48,856,421
5	To appoint Dr Qu Li as a director of the Company	31,781,021	65.05%	17,075,400	34.95%	-	48,856,421
6	To appoint Desislav Dimitrov as a director of the Company	48,856,021	99.99%	400	0.01%	-	48,856,421
7	To appoint Dains Audit Ltd as auditors	48,746,421	99.77%	110,000	0.23%	-	48,856,421
8	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.	48,856,021	99.99%	400	0.01%	-	48,856,421
9*	That subject to the passing of resolution 8, above, the Directors be authorised to allot equity securities of the Company for cash, pursuant to section 570 of the Companies Act 2006.	22,682,021	58.98%	15,774,400	41.02%	10,400,000	38,456,421
10*	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.	48,856,421	100.00%	-	0.00%	-	48,856,421

*Special Resolution

** Excludes withheld votes.