

AIM: CFX
24 September 2026

COLEFAX GROUP PLC

(“Colefax” or “the Group”)

RESULT OF AGM and GM

Colefax is pleased to announce that all resolutions proposed at the Company's Annual General Meeting, which was held today, were duly approved by shareholders. Proxy votes were received from shareholders representing 33% of the issued share capital of the Company with proxy votes in favour of each resolution ranging from 98.3% to 100.0%.

At the General Meeting to approve a waiver under Rule 9 of the Takeover Code there were 1,450,020 votes cast representing 28.7% of the issued share capital of which 99.5% were in favour of the resolution.

Enquiries:

Colefax Group plc	David Green, Chief Executive	Tel 020 7318 6000
	Rob Barker, Finance Director	
KTZ Communications	Katie Tzouliadis	Tel 020 3178 6378
	Robert Morton	
Peel Hunt LLP	Dan Webster	Tel 020 7418 8900
(Nominated Advisor	Andrew Clark	
And Broker)		