

Result of General Meeting

The General Meeting of Creightons plc (**Company**) was held at 1210 Lincoln Road, Werrington, Peterborough, Cambridgeshire, PE4 6ND on 3 March 2025 at 7:00 a.m.

The proposed special resolution put to members was passed on a poll.

The number of votes cast for and against the resolution proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution (Special) To cancel the listing of the issued ordinary shares on the Main Market and apply for admission of the ordinary shares to trading on AIM.	31,400,129	99.85	47,903	0.15	1,774

The full text of the resolution is available in the Notice of General Meeting, published on the Company's website.