

Strip Tinning Holdings PLC

25 July 2025

Strip Tinning Holdings plc

("Strip Tinning" or the "Group" or the "Company")

Result of Annual General Meeting

Votes of Annual General Meeting held 14 July 2025

Resolution	Total Voted Holding	In Favour Voted Holding	% in Favour	Discretion Voted Holding	Against Voted Holding	% Against	Withheld Voted Holding
1	13,090,662	11,143,089	100%	-	-	-	1,947,573
2	13,090,662	11,143,089	100%	-	-	-	1,947,573
3	13,090,662	11,139,143	100%	-	-	-	1,951,519
4	13,090,662	11,139,143	100%	-	-	-	1,951,519
5	13,090,662	11,139,143	100%	-	-	-	1,951,519
6	13,090,662	11,139,143	100%	-	-	-	1,951,519
7	13,090,662	11,139,143	85%	-	1,947,350	15%	4,169
8	13,090,662	11,138,952	85%	-	1,947,541	15%	4,169
9	13,090,662	11,138,952	85%	-	1,947,541	15%	4,169
10	13,090,662	11,139,143	85%	-	1,947,350	15%	4,169
11	13,090,662	10,683,607	85%	-	1,947,350	15%	459,705