

20 November 2024

Leeds Group plc
(the "Company")
Result of Annual General Meeting and Director resignation

The Board of the Company is pleased to announce that at the Annual General Meeting held today at the Radisson Blu Hotel, Chicago Avenue, Manchester Airport, M30 3RA, all the proposed resolutions were passed on a show of hands. The number of proxy votes lodged in advance of the meeting for each of the resolutions are as noted in the table below:

Resolution	For	Against	Discretionary	Abstain / withheld	Total Votes
Ordinary Business					
Resolution 1 to receive the directors' report and the financial statements to 31 May 2024	14,650,791	5,000	-	-	14,655,791
Resolution 2 to re-appoint Mr Johan Claesson as a director	14,619,145	36,646	-	-	14,655,791
Resolution 3 to re-appoint MHA as auditors.	14,619,145	-	-	36,646	14,655,791
Resolution 4 to fix the auditors remuneration	14,624,145	-	-	31,646	14,655,791
Special Business					
Resolution 5 to authorise the directors to allot relevant securities	14,525,953	124,838	-	5,000	14,655,791
Resolution 6 to approve the disapplication of statutory pre-emption rights	14,525,953	124,838	-	5,000	14,655,791

Total voting shares at the date of the meeting: 27,320,843.

The Board also announces that Mr Jan Holmstrom has today resigned as the Non-Executive Chairman and Director of the Company. Mr Johan Claesson has been appointed as the Non-Executive Chairman.

The full text of the resolutions may be found in the notice of the Annual General Meeting contained within the Annual Report and Accounts 2024, which is available on the Company's website www.leedsgroup.plc.uk.

Enquiries:

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