

15 December 2025

H C SLINGSBY PLC
(“Slingsby” or the “Company” or the “Group”)

Result of General Meeting
Update on Cancellation of admission of Ordinary Shares to trading on AIM

HC Slingsby PLC (AIM: SLNG), one of the market leaders in the distribution of industrial and commercial equipment, announces that at the Company’s General Meeting, held earlier today, both resolutions were passed.

Details of the proxy voting on each resolution are set out below:

	NO. OF VOTES FOR*	%**	NO. OF VOTES AGAINST	%**	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)**	NO. OF VOTES WITHHELD**
SPECIAL RESOLUTIONS						
1. Approval of the cancellation of admission of the ordinary shares of the Company to trading on AIM.	834,358	100.0%	-	0.0%	834,358	-
2. Approval of the adoption of new articles of association.	834,358	100.0%	-	0.0%	834,358	-

**Votes "For" include votes giving the Chairman discretion.*

***A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.*

Update on the cancellation of admission of the Company’s Ordinary Shares to trading on AIM

As a result of the passing of the Resolutions, trading in the Company's Ordinary Shares on AIM will be cancelled at 7.00 a.m. on 23 December 2025. Shareholders are therefore reminded that the last day of dealings in the Company's Ordinary Shares on AIM will be 22 December 2025.

Further details of the Cancellation can be found in the announcement made by the Company on 20 November 2025 and in the Circular which was sent to Shareholders on 20 November 2025 and is available on the Company's website: www.slingsby.com.

Capitalised terms used in this announcement shall have the meanings given to such terms in the announcement issued by the Company on 20 November 2025 and in the Circular unless otherwise defined herein.

For further information, please contact:

H C Slingsby PLC

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