5 June 2026

H C SLINGSBY PLC
("Slingsby" or the "Company" or the "Group")

Result of Annual General Meeting

HC Slingsby PLC , one of the market leaders in the distribution of industrial and commercial equipment, announces that at the Company's Annual General Meeting, held earlier today, the following resolutions were duly passed with the following table summarising voting

	NO. OF VOTES FOR*	**%****	**NO. OF VOTES AGAINST**	**%****	**TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)****	**NO. OF VOTES WITHHELD****	**% OF SHARE CAPITAL VOTED**
ORDINARY RESOLUTIONS							
1. To receive the Company's annual accounts for the financial year ended 31 December 2025.	827,858	100%	0	0%	827,858	0	75.09%
2. To re-elect as a Director, Andrew Kitchingman.	498,269	60.19%	329,589	39.81%	827,858	0	75.09%
3. To re-elect as a Director, Morgan Morris.	827,858	100%	0	0%	827,858	0	75.09%
4. To reappoint RSM UK Audit LLP as auditors of the Company.	498,269	60.19%	329,589	39.81%	827,858	0	75.09%
5. To authorise the Directors of the Company to determine the remuneration of the auditors.	827,858	100%	0	0%	827,858	0	75.09%

**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.*

Whilst Resolutions 2 and 4 were passed with the necessary majority, the Board notes the voting in relation to these resolutions. Where it can, the Board will seek to engage with those shareholders who are understood to have voted against the resolution to understand their views and/or any specific concerns.