



Result of AGM

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AEP Plantations PLC
15 June 2026

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AEP Plantations Plc ("AEP" or the "Company")

Result of the Annual General Meeting

The Board is pleased to announce that all the resolutions that were put to the Annual General Meeting held on 15 June 2026 were duly passed by the shareholders.

All resolutions put to the AGM were voted on by way of a poll, and the results of the poll are set out below.

Issued share capital: 39,976,272
Total voting rights: 38,359,348
Number of votes per share: 1

Resolution No. (as noted on proxy card)	Total Voted Holding (excluding votes withheld)	Shares For (Including Discretionary)	Shares Against	Shares marked as Votes Withheld/Abstentions
1	24,157,256	24,153,592	3,664	51,987
2	24,208,167	23,991,028	217,139	1,076
3	24,202,884	23,813,828	389,056	6,359

4	24,165,318	24,160,106	5,212	43,925
5	24,207,746	23,859,929	347,817	1,497
6	24,207,746	24,114,981	92,765	1,497
7	24,207,746	23,701,150	506,596	1,497
8	24,207,746	23,289,045	918,701	1,497
9	24,207,746	24,154,030	53,716	1,497
10	24,208,955	24,208,734	221	288
11	24,208,293	24,206,306	1,987	940
12	24,207,751	24,206,560	1,191	1,482
13	24,198,016	23,964,024	233,992	11,217
14	24,165,363	23,907,426	257,937	43,870

The listing rules require that the election or re-election of the independent directors be approved by both the shareholders and the independent shareholders. The results of the independent shareholders' vote were as follows:

Resolution No. (as noted on proxy card)	Total Independent Voted Holding (excluding votes withheld)	Shares For (Including Discretionary)	Shares Against	Shares marked as Votes Withheld/Abstentions
7	3,655,832	3,149,236	506,596	1,497
8	3,655,832	2,737,131	918,701	1,497
9	3,655,832	3,602,116	53,716	1,497

As such, Ms Farah Suhanah Tun Ahmad Sarji, Mr. Michael Henry Stainer and Mr Onn Kien Hoe were re-elected as Independent Non-Executive Directors.

Details of the final dividend will be announced in due course.

In accordance with the Listing Rules of the FCA, the full text of the resolutions passed at the Annual General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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