

18 September 2025

Sosandar plc
(the “Company”)
Proxy Voting Results – Annual General Meeting (“AGM”)

Sosandar plc (AIM: SOS), one of the fastest growing fashion brands in the UK, creating quality, trend-led products for women of all ages, announces that all resolutions put to shareholders at the Company’s AGM held today were duly approved.

The number of proxy votes “for” and “against” each of the resolutions put before the AGM and the number of votes “withheld” were as follows:

	For		Against		Withheld
	No. of votes	%	No. of votes	%	No. of votes
ORDINARY RESOLUTIONS					
1. To receive the Company’s annual accounts and reports for the period ended 31 st March 2025, together with the auditor’s report	103,944,010	99.999	877	0.001	9,991,675
2. To re-elect Andrew Michael Booth as a director of the Company.	103,339,752	99.989	11,746	0.011	10,585,064
3. To re-elect Stephen James Dilks as a director of the Company.	102,095,006	98.26	1,806,492	1.74	10,035,064
4. To re-elect Alison Sarah Hall as a director of the Company.	102,137,583	98.26	1,805,915	1.74	9,993,064
5. To re-elect Julie Christina Lavington as a director of the Company.	102,137,583	98.26	1,805,915	1.74	9,993,064
6. To re-elect Nicholas Mustoe as a director of the Company.	87,679,055	97.98	1,806,492	2.02	24,451,015
7. To re-elect Adam Reynolds as a director of the Company.	91,818,266	88.84	11,533,232	11.16	10,585,064
8. To re-elect Lesley Fiona Watt as a director of the Company.	103,279,752	99.93	71,746	0.07	10,585,064
9. To re-appoint Saffery LLP as auditor of the Company and to authorise the directors of the Company to determine their remuneration.	103,932,564	99.99	12,323	0.01	9,991,675
10. That the directors of the Company be authorised to allot or grant relevant securities in the Company	103,867,542	91.17	10,061,826	8.83	7,194
SPECIAL RESOLUTIONS					
11. To authorise the Directors to allot relevant shares for cash	103,029,361	91.10	10,061,826	8.90	7,194
12. To authorise the directors of the Company to allot equity securities in connection with an acquisition or other capital investment.	103,029,361	91.10	10,036,325	8.90	32,695
13. To authorise the Company to make market purchases of ordinary shares up to a maximum number representing 10% of the Company’s issued ordinary share capital (excluding treasury shares).	90,025,169	89.92	10,094,325	10.08	7,194

Notes:

A vote “withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “for” and “against” a resolution. Any proxy appointments which gave the chairman discretion have been included in the “for” total.

The Company’s total ordinary shares in issue (total voting rights) as at the date of the AGM was 248,226,513 ordinary shares of £0.001 each. There are no shares held in treasury. Every shareholder has one vote for every ordinary share held.