

17 September 2026

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 March 2026, together with the reports of the directors and auditors thereon.	116,718,457	99.997	3,639	0.003	20,000
2. To re-elect Andrew Michael Booth as a director of the Company.	116,716,785	99.997	3,922	0.003	21,389
3. To re-elect Stephen James Dilks as a director of the Company.	116,716,385	99.996	4,322	0.004	21,389
4. To re-elect Alison Sarah Hall as a director of the Company.	116,396,626	99.722	324,081	0.278	21,389
5. To re-elect Julie Christina Lavington as a director of the Company.	116,396,626	99.722	324,081	0.278	21,389
6. To re-elect Nicholas Mustoe as a director of the Company.	116,396,385	99.722	324,322	0.278	21,389
7. To re-elect Adam Reynolds as a director of the Company.	116,396,385	99.722	324,322	0.278	21,389
8. To re-appoint Saffery LLP as auditor of the Company and to authorise the directors of the Company to determine their remuneration.	116,710,339	99.996	4,256	0.004	27,501
9. That the directors of the Company be authorised to allot or grant relevant securities in the Company.	103,171,390	99.977	24,190	0.023	13,546,516
SPECIAL RESOLUTIONS					
10. To authorise the Directors to allot equity securities for cash.	103,021,232	99.824	181,849	0.176	13,539,015
11. To authorise the directors of the Company to allot equity securities in connection with an acquisition or other capital investment.	103,003,247	99.804	201,849	0.196	13,537,000
12. 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).	116,416,077	99.996	4,129	0.004	321,890

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.

As at the date of the AGM, the Company's total issued share capital consists of 248,226,513 ordinary shares, of which 32,538,311 ordinary shares are held in treasury, therefore, the total number of ordinary shares carrying voting rights is 215,688,202. Every shareholder has one vote for every ordinary share held.

Percentages are rounded to three decimal places.