



Company announcements

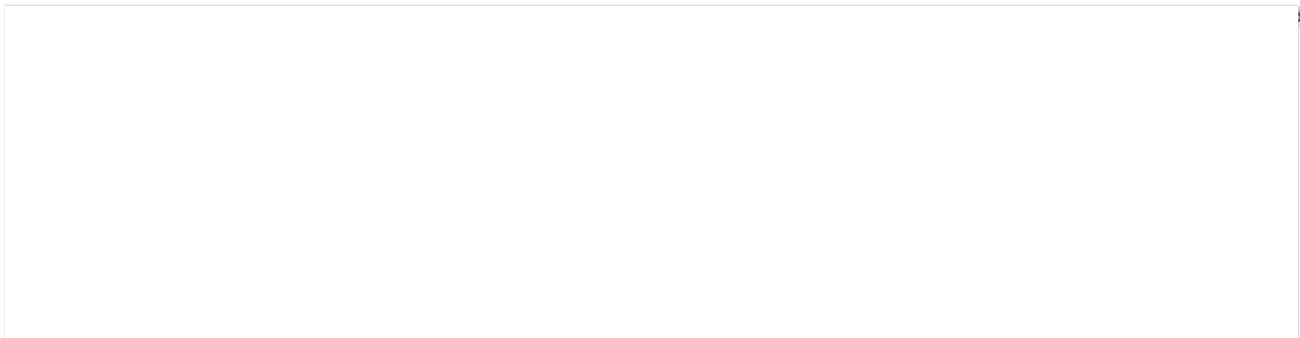
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John Lewis Of Hunger (JLH)

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Monday 13 December, 2021

John Lewis Of Hunger Result of AGM

RNS Number : 4793V
John Lewis Of Hungerford PLC
13 December 2021

13 December 2021

John Lewis of Hungerford Plc

("John Lewis of Hungerford" or the "Company")

Result of Annual General Meeting

John Lewis of Hungerford Plc (AIM: JLH), the specialist manufacturer and retailer of kitchens, bedrooms and freestanding furniture , is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held earlier today were duly passed.

At the AGM the total proxy votes lodged on each resolution were as follows:

Resolution	For	%	Against	%	Withheld
Ordinary Resolutions:					
1	43,872,116	99.91	25,000	0.06	15,000

Privacy

2	43,859,116	99.88	38,000	0.09	15,000
3	43,872,116	99.91	25,000	0.06	15,000
4	43,337,116	98.69	60,000	0.14	515,000
Special Resolution:					
5	43,311,116	98.63	80,000	0.18	521,000

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions. Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution.

Enquiries:

John Lewis of Hungerford plc

Kiran Noonan - Acting Chairman / Managing Director

01235 774300

Allenby Capital Limited (Nominated Adviser and Broker)

David Worlidge / Nick Naylor / George Payne (Corporate Finance)

020 3328 5656

Matt Butlin (Sales and Corporate Broking)

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