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## **RESULT OF AGM**

### **ADAMS PLC**

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Adams PLC  
18 August 2023

**18 August 2023**

#### **Adams Plc**

("Adams" or the "Company")

### **Result of Annual General Meeting**

The Company announces that, at the Annual General Meeting of the Company held today, all resolutions were duly passed.

#### **Enquiries:**

|           |   |                              |
|-----------|---|------------------------------|
| Adams Plc | Michael Bretherton  | Tel: +44 1534 719 761        |
| Nomad     | Cairn Financial Advisers LLP. Sandy Jamieson, James Caithie | Tel: +44 207 213 0880        |
| Broker    | Peterhouse Capital Limited. Heena Karani, Martin Lampshire  | Tel: +44 <u>207 469 0930</u> |

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