RNS Number : 6352K
Artisanal Spirits Company PLC (The)
29 May 2025

29 May 2025

The Artisanal Spirits Company plc

("The Artisanal Spirits Company", "ASC" or "the Group")

AGM Results

The Artisanal Spirits Company (AIM: ART), creator of outstanding, limited-edition whiskies and experiences around the world, and owner of The Scotch Malt Whisky Society, Single Cask Nation & J.G. Thomson, announces that at its Annual General Meeting ("AGM") held on 21 May 2025, all resolutions were duly passed.

The results of the poll for each resolution put to shareholders at the AGM are set out below:

Resolution	For	% for	Against	% against	Votes withheld
1. To receive and consider the Annual report and accounts 2024	28,791,633	99.996%	1,292	0.004%	2522
2. To approve the Directors' remuneration report	28,486,567	98.936%	306,358	1.064%	2,522
3. To re-elect Mark Hunter	28,513,526	99.030%	279,399	0.970%	2,522
4. To re-elect Paul Skipworth	28,507,133	99.007%	285,792	0.992%	2,522
5. To re-elect Andrew Dane	28,440,133	98.775%	352,792	1.225%	2,522
6. To re-elect Billy McCarter	28,511,133	99.021%	281,792	0.979%	2,522
7. To re-elect Mark Bedingham	28,509,526	99.016%	283,399	0.984%	2,522
8. To re-elect Gavin Hewitt	28,509,526	99.016%	283,399	0.984%	2,522
9. To re-elect Lesley Jackson	28,543,526	99.065%	269,399	0.935%	2,522
10. To re-elect Helen page	28,517,133	99.042%	275,792	0.958%	2,522
11. To re-appoint Mazars LLP as Auditor	28,700,583	99.679%	92,342	0.321%	2,522
12. To authorise the Board of Directors to set the Auditors' fees	28,793,103	99.999%	241	0.001%	2,522
13. To authorise the Directors to allot further shares	27,927,103	97.233%	794,822	2.760%	73,522
14. To disapply pre-emption rights	27,875,085	97.052%	846,840	2.941%	73,522

Notes

As at 18 May 2025, being the date which shareholders had to be on the register to be eligible to vote, there were 70,772,774 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

A recording of the AGM and a document responding to the questions raised is available on the Company's website atwww.artisanal-spirits.com.

For further enquiries:

The Artisanal Spirits Company plc https://artisanal-spirits.com/s/2ef02a
Andrew Dane, Chief Executive Officer
Billy McCarter, Chief Financial Officer

Panmure Liberum Limited Tel: +44 (0)20 3100 2222
(Nominated Adviser and Broker)
Edward Thomas
Dru Danford
John More

Instinctif Partners (Financial PR) Tel: +44 (0)20 7457 2020
Justine Warren
Hannah Scott

Notes to Editors:

About The Artisanal Spirits Company

ASC's purpose is to captivate a global community of whisky adventurers, by creating and selling outstanding, limited-edition whiskies and experiences around the world, with an ambition to create a high quality, highly profitable and cash generative, premium global business.

Based in Edinburgh, ASC owns The Scotch Malt Whisky Society (SMWS), Single Cask Nation (SCN) and J.G. Thomson (JGT). Owning over 18,000 casks primarily comprising Single Malt Scotch Whisky, ASC's stock includes outstanding whisky (and other spirits) from 150 different distilleries across 20 countries which is sold to members both as individual bottles and whole casks.

With an established global presence in some 30 countries, SMWS operates a direct-to-consumer model (90% of revenue) primarily through e-commerce, in addition to four member rooms in the UK. SMWS provides members with inspiring experiences, content and exclusive access to a vast and unique range of outstanding, expertly curated Scotch malt and other whiskies.

In January 2024, ASC acquired SCN which sources, curates and bottles single-cask whiskies and other spirits selling both online and via traditional retail channels to its following of over 10,000 whisky enthusiasts in the USA. SCN also retails to key international whisky markets around the world.

Launched in the UK in late 2021, JGT has a focus on outstanding small batch blended malt whiskies and other spirits, available both through direct-to-consumer online sales and through traditional retail channels. The award-winning brand has subsequently expanded into international markets.

With proven e-commerce reach and a growing family of brands, ASC is building a portfolio of limited-edition and small-batch whisky and other spirits brands for a global movement of discerning consumers - delivering revenue of £23.6 million in FY24, predominantly from outside the UK, with an expanding presence in the other key global whisky markets including USA, China, Europe, Japan, Australia and Taiwan.

ASC has a substantial asset backing and is delivering profitable growth and cash generation.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

RAGSEMFFUEISESI