

20 May 2026

The Artisanal Spirits Company plc

("The Artisanal Spirits Company" or "ASC")

AGM Results

The Artisanal Spirits Company (AIM: ART), the creator of outstanding, limited-edition whiskies and experiences around the world, and owner of The Scotch Malt Whisky Society ("SMWS"), Single Cask Nation ("SCN"), J.G. Thomson and Artisan Casks, announces that at its Annual General Meeting ("AGM") held on 19 May 2026, 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 2025	24,879,826	99.996%	1,051	0.004%	4,134
2. To approve the Directors' remuneration report	24,494,106	98.453%	384,986	1.547%	5,919
3. To re-elect Paul Skipworth	24,320,446	97.763%	556,443	2.237%	8,122
4. To re-elect Andrew Dane	24,030,715	96.989%	746,136	3.011%	108,160
5. To re-elect Billy McCarter	24,025,408	96.967%	751,443	3.033%	108,160
6. To re-elect Mark Bedingham	24,326,721	98.183%	450,130	1.817%	108,160
7. To re-elect Lesley Jackson	24,392,801	98.450%	384,050	1.550%	108,160
8. To re-elect Helen page	24,389,322	98.436%	387,529	1.564%	108,160
9. To re-appoint Mazars LLP as Auditor	24,777,900	99.643%	88,797	0.357%	18,314
10. To authorise the Board of Directors to set the Auditors' fees	24,879,048	99.99998%	6	0.00002%	5,957
11. To authorise the Directors to allot further shares	24,422,302	98.157%	458,537	1.843%	4,172
12. To disapply pre-emption rights	21,986,065	88.365%	2,894,774	11.635%	4,172

Notes

As at 15 May 2026, being the date which shareholders had to be on the register to be eligible to vote, there were 70,804,704 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 at www.artisanal-spirits.com.

For further enquiries:

The Artisanal Spirits Company plc

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<https://artisanal-spirits.com/announcements>

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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), J.G. Thomson (JGT) and Artisan Casks. Owning over 18,000 casks primarily comprising Single Malt Scotch Whisky, ASC's stock includes outstanding whisky (and other spirits) from 100 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.

In July 2025, ASC launched Artisan Casks, a luxury private cask programme allowing private individuals the chance to purchase an individual cask of a quality that allows for immediate bottling and joining a select network with a discerning appreciation for finest craftsmanship and luxury experiences.

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 - 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

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