

ANDINA PLC
(the "Company")

Results of General Meeting

The Company is pleased to announce that the resolutions proposed at the General Meeting held at 5pm on 4 December 2024 were duly passed on a show of hands. Resolutions 1-3 were each passed as ordinary resolutions (requiring a simple majority for them to be passed) and resolution 4 was passed as a special resolution (requiring at least a 75% majority for it to be passed).

Details of the proxies received from shareholders in respect of the resolutions prior to the meeting are set out below.

		FOR	AGAINST	WITHHELD
Ordinary Resolutions				
1.	To receive the audited annual report and financial statements of the Company for the year ended 31 December 2023 together with the reports of the directors and auditors.	103,828,363	0	0
2.	That PricewaterhouseCoopers LLP be reappointed as the auditors of the Company to hold office from the conclusion of the meeting until the next general meeting at which accounts are laid before the Company.	103,826,005	2,358	0
3.	That the directors be authorised to fix the auditors' remuneration.	103,828,363	0	0
Special Resolution				
12.	That all claims the Company may have against the directors by reason of failure to lay the audited annual report and financial statements of the Company for the year ended 31 December 2023 before the Company within the deadline specified in section 437 of the Companies Act 2006, including for exceeding any powers in the Company's constitution or otherwise for negligence, default, breach of duty or breach of trust by them in relation to the Company, be released.	103,794,907	33,456	0