

24 January 2025

**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 24 January 2025 were duly passed on a show of hands. Resolutions 1 and 2 were each passed as special resolutions (requiring at least a 75% majority for them 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
<b>Special Resolution</b>				
1.	That the draft articles of association produced to this Meeting be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all existing articles of association of the Company, with immediate effect.	182,138,013	4,026	0
2.	That, subject to the passing of Resolution 1, such number of ordinary shares of £0.10 each in the capital of the Company, as calculated by the Directors in accordance with the terms and conditions of the Conversion as set out in the Circular, be redesignated as enhanced voting ordinary shares of £0.10 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles.	182,138,013	4,026	0