Hardy Plc 17 September 2025

	Hardy	Plc
("Hardy"	or the	"Company")

Result of AGM

The Company announces that, at the Annual General Meeting held at 11.00am on today 17 September 2025, all resolutions were duly passed.

For further information, please contact:

Hardy Plc

Mike Bretherton Tel: +44 1534 719761