



Friday, 20 January 2023

### **The Character Group plc**

Designers, developers and international distributor of toys, games and giftware  
("the Company")

### **Result of 2023 Annual General Meeting**

At today's Annual General Meeting of the Company shareholders approved the ordinary and special resolutions put to the Meeting. All votes were conducted by way of a poll. The results of polling are available to view on the Company's website at [www.thecharacter.com](http://www.thecharacter.com).

#### **Dividend**

The final dividend of 10.0 pence per ordinary share in respect of the year ended 31 August 2022, will be paid on 27 January 2023 to shareholders on the register as at 13 January 2023. The dividend for the year totals 17.0p.

#### **Directorate Change**

Further to the announcement on 22 December 2022, the Company confirms that David Harris has stepped down as a director of the Company today.

#### **ENQUIRIES:**

##### **The Character Group plc**

Ray Smyth, Company Secretary

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Email: [info@charactergroup.plc.uk](mailto:info@charactergroup.plc.uk)

**FTSE sector:** leisure:

**FTSE AIM All-share:** symbol: CCT

**Market cap:** £70m

Product ranges can be viewed at [www.character-online.com](http://www.character-online.com).

#### **Panmure Gordon** *(Nominated Adviser and Joint Broker)*

Atholl Tweedie, Investment Banking

Rupert Dearden, Corporate Broking

Tel: +44 (0) 20 7886 2500

#### **Allenby Capital Limited** *(Joint Broker)*

Nick Athanas, Corporate Finance

Amrit Nahal, Sales & Corporate Broking

Tel: +44 (0) 20 3328 5656

#### **TooleyStreet Communications Limited** *(Investor and media relations)*

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