



Friday, 16 January 2026

**The Character Group plc**

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

**Result of 2026 Annual General Meeting**

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

**Dividend**

The final dividend of 3.0 pence per ordinary share in respect of the year ended 31 August 2025, will be paid on 30 January 2026 to shareholders on the register as at 16 January 2026. The dividends declared for the year total 6.0p.

**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:** £44m

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

**Panmure Liberum** (*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/Tony Quirke, Sales & Corporate Broking

**Tel:** +44 (0) 20 3328 5656

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

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