

450 PLC

FINAL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

held at 11 Buckingham Street, London, WC2N 6DF
Wednesday 3 December 2025 at 3p.m.

All resolutions were passed and the results are as follows:

Resolution	For	% of votes cast	Against	% of votes cast	Withheld
1. To receive and adopt the Company's annual report and financial statements for the year ended 30 June 2025 together with the Directors' report and the independent auditor's report thereon	639,685,280	100	0	0	0
2. To re-elect Waheed Alli as a Director	639,685,279	100	1	0	0
3. To re-elect Sanjeev Gandhi as a Director	639,685,279	100	1	0	0
4. To re-elect James Corsellis as a Director	639,685,279	100	1	0	0
5. To re-elect Tom Basset as a Director	639,685,279	100	1	0	0
6. To re-appoint Baker Tilly Channel Islands Limited as auditor to the Company	639,685,279	100	1	0	0
7. To authorise the Directors to fix the auditor's remuneration	639,685,279	100	1	0	0
8. To authorise the Directors to allot Shares in accordance with Article 7(b)(i) of the Company's Articles of Association	639,685,279	100	1	0	0
9. To dis-apply pre-emption rights under the Company's Articles of Association	639,685,279	100	1	0	0
10. To dis-apply pre-emption rights under the Company's Articles of Association for the purposes of financing or refinancing a transaction.	639,685,279	100	1	0	0

A vote "Withheld" is not a vote in law and is not counted in the votes "For" and "Against" a resolution.

The deadline for casting votes by proxy in advance of the Annual General Meeting was 3p.m. on 1 December 2025. The total number of ordinary shares in issue as at 3 December 2025 was 670,833,336.