

450 PLC

FINAL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

held at 11 Buckingham Street, London, WC2N 6DF
Tuesday 5 December 2023 at 10:30 a.m.

All resolutions were passed and the results are as follows:

| Resolution | For | % of votes cast | Against | % of votes cast | Withheld |
|---|-------------|-----------------|---------|-----------------|----------|
| 1. To approve the amendment to the Company's investment policy | 641,796,445 | 100 | 0 | 0 | 0 |
| 2. To receive and adopt the Company's annual report and financial statements for the period ended 30 June 2023 together with the Directors' report and the independent auditor's report thereon | 641,796,445 | 100 | 0 | 0 | 0 |
| 3. To re-elect Waheed Alli as a Director | 641,796,445 | 100 | 0 | 0 | 0 |
| 4. To re-elect Sanjeev Gandhi as a Director | 641,796,445 | 100 | 0 | 0 | 0 |
| 5. To re-elect James Corsellis as a Director | 641,796,445 | 100 | 0 | 0 | 0 |
| 6. To re-elect Tom Basset as a Director | 641,796,445 | 100 | 0 | 0 | 0 |
| 7. To re-appoint Baker Tilly Channel Islands Limited as auditor to the Company | 641,796,445 | 100 | 0 | 0 | 0 |
| 8. To authorise the Directors to fix the auditor's remuneration | 641,796,445 | 100 | 0 | 0 | 0 |
| 9. To authorise the Directors to allot Shares in accordance with Article 7(b)(i) of the Company's Articles of Association | 641,796,445 | 100 | 0 | 0 | 0 |
| 10. To dis-apply pre-emption rights under the Company's Articles of Association | 641,796,445 | 100 | 0 | 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 10:30 a.m. on 1 December 2023. The total number of ordinary shares in issue as at 1 December 2023 was 670,833,336.