

Helios Towers plc (the "Company")

2023 Annual General Meeting ("AGM") Results

At the Company's AGM held at 10.00 a.m. today, Thursday 27 April 2023, all of the resolutions put to the meeting were passed on a poll vote. The results are set out below.

The full text of all the resolutions can be found in the Notice of AGM, which is available for viewing at the National Storage Mechanism, which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and from the Company's website at <https://www.helios Towers.com/investors/shareholder-centre/general-meetings/>.

Resolutions	In Favour (including Discretionary)		Against		Total Votes Cast	
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% sh
Ordinary resolutions						
1. To receive the Annual Report and Accounts for the year ended 31 December 2022.	937,962,199	99.99%	66,997	0.01%	938,029,196	
2. To approve the annual statement by the Chair of the Remuneration Committee and the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) set out on pages 109-137 of the Annual Report and Accounts for the year ended 31 December 2022.	659,273,295	81.45%	150,141,735	18.55%	809,415,030	
3. To approve the Directors' Remuneration Policy set out on pages 114 to 122 of the Annual Report and Accounts for the year ended 31 December 2022, to take effect from 27 April 2023.	832,070,477	96.57%	29,541,780	3.43%	861,612,257	
4. To re-elect Sir Samuel Jonah, KBE, OSG as a Director of the Company.	879,339,067	93.67%	59,460,396	6.33%	938,799,463	
5. To re-elect Tom Greenwood as a Director of the Company.	929,952,740	98.95%	9,846,723	1.05%	939,799,463	
6. To re-elect Manjit Dhillon as a Director of the Company.	927,886,266	98.73%	11,913,197	1.27%	939,799,463	
7. To re-elect Magnus Mandersson as a Director of the Company.	936,620,421	99.66%	3,179,042	0.34%	939,799,463	
8. To re-elect Alison Baker as a Director of the Company.	909,175,325	96.74%	30,624,138	3.26%	939,799,463	
9. To re-elect Richard Byrne as a Director of the Company.	848,597,970	90.30%	91,134,496	9.70%	939,732,466	
10. To re-elect Helis Zulijani-Boye as a Director of the Company.	912,032,785	97.05%	27,766,678	2.95%	939,799,463	
11. To re-elect Temitope Lawani as a Director of the Company.	889,588,911	94.76%	49,210,552	5.24%	938,799,463	
12. To re-elect Sally Ashford as a Director of the Company.	919,460,555	97.84%	20,338,908	2.16%	939,799,463	
13. To re-elect Carole Wamuyu Wainaina as a Director of the Company.	937,686,918	99.78%	2,112,545	0.22%	939,799,463	
14. To reappoint Deloitte LLP as auditor of the Company.	938,915,463	99.91%	884,000	0.09%	939,799,463	
15. To authorise the Audit Committee of the Company, for and on behalf of the Directors, to fix the remuneration of the auditors.	939,800,586	100.00%	2,500	0.00%	939,803,086	
16. To authorise the Directors to make political donations and political expenditure up to an aggregate of £100,000.	860,979,032	99.93%	634,939	0.07%	861,613,971	
17. To authorise the Directors to allot securities pursuant to and in accordance with Section 551 of the Companies Act 2006.	932,760,376	99.25%	7,041,710	0.75%	939,802,086	
Special resolutions						
18. To authorise the disapplication of pre-emption rights.	930,562,354	99.02%	9,240,732	0.98%	939,803,086	
19. To authorise the disapplication of pre-emption rights in connection with an acquisition or specified capital investment.	929,282,722	98.88%	10,519,364	1.12%	939,802,086	
20. To authorise the Company to make market purchases pursuant to Section 701 of the Companies Act 2006.	938,579,433	99.89%	1,068,957	0.11%	939,648,390	

Companies Act 2006.					
21. To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice.	932,961,587	99.27%	6,841,499	0.73%	939,803,086

The total number of shares in issue at the voting date is 1,050,500,000. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the resolution.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the voting results shown above will also be made available on the Company's website at <https://www.heliostowers.com/investors/shareholder-centre/general-meetings/>.

Enquiries:

For investor enquiries	investorrelations@heliostowers.com
For media enquiries	Edward Bridges, Stephanie Ellis
	FTI Consulting LLP
	+44 (0)20 3727 1000



This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGNKOBKBDQQB