

Speedy Hire Plc  
7 September 2023

**Speedy Hire Plc ("Company")**  
**Resolutions passed at Annual General Meeting - 7 September 2023**

At the Annual General Meeting of the Company held on 7 September 2023 at the offices of Addleshaw Goddard LLP at Milton Gate, 60 Chiswell Street, London EC1Y 4AG, all resolutions set out in the Notice of Meeting were voted on a poll and passed by the requisite majorities.

Resolutions 1 to 15 and resolution 20 were passed as ordinary resolutions and resolutions 16 to 19 were passed as special resolutions. The results of the poll are set out below:

<b>No</b>	<b>Resolution</b>	<b>For *</b>		<b>Against</b>		<b>Withheld **</b>
		<b>No. of Votes</b>	<b>% of Vote</b>	<b>No. of Votes</b>	<b>% of Vote</b>	
<b>1</b>	To receive and adopt the annual accounts for the financial year ended 31 March 2023 together with the reports of the Directors and auditors (ordinary).	334,034,160	98.79%	4,092,120	1.21%	382,458
<b>2</b>	To approve the Directors' Remuneration Report for the financial year ended 31 March 2023 (ordinary).	334,750,118	98.92%	3,658,028	1.08%	100,592
<b>3</b>	To approve the Directors' Remuneration Policy.	328,333,433	97.02%	10,084,023	2.98%	91,282
<b>4</b>	To declare a final dividend of 1.80 pence per share in respect of the year ended 31 March 2023 (ordinary).	338,410,672	99.99%	42,663	0.01%	55,403
<b>5</b>	To elect Dan Evans as a Director of the Company (ordinary).	338,181,503	99.96%	122,072	0.04%	205,163
<b>6</b>	To elect Paul Rayner as a Director of the Company (ordinary).	338,257,171	99.97%	111,404	0.03%	140,163
<b>7</b>	To re-elect David Shearer as a Director of the Company (ordinary).	301,328,552	89.66%	34,754,193	10.34%	2,425,993
<b>8</b>	To re-elect David Garman as a Director of the Company (ordinary).	335,168,528	99.06%	3,187,890	0.94%	152,320
<b>9</b>	To re-elect Rob Barclay as a Director of the Company (ordinary).	338,159,041	99.95%	175,567	0.05%	174,130
<b>10</b>	To re-elect Rhian Bartlett as a Director of the Company (ordinary).	335,208,034	99.07%	3,139,392	0.93%	161,312
<b>11</b>	To re-elect Shatish Dasani as a Director of the Company (ordinary).	334,697,764	98.95%	3,541,154	1.05%	269,820
<b>12</b>	To re-elect Carol Kavanagh as a Director of the Company (ordinary).	338,198,558	99.95%	172,860	0.05%	137,320
<b>13</b>	To re-appoint PricewaterhouseCoopers	336,212,606	99.35%	2,205,924	0.65%	87,208

	LLP as Auditors (ordinary).					
<b>14</b>	To authorise the Directors to determine the remuneration of PricewaterhouseCoopers LLP (ordinary).	338,342,295	99.97%	113,224	0.03%	53,219
<b>15</b>	To authorise the Directors to allot shares (ordinary).	311,290,311	91.99%	27,118,928	8.01%	99,499
<b>16</b>	To authorise the Directors to allot securities free from pre-emption rights, subject to certain specified limitations (special).	309,433,862	91.42%	29,036,764	8.58%	38,112
<b>17</b>	To disapply statutory pre-emption rights in relation to acquisitions or other capital investments (special).	309,236,620	91.40%	29,086,841	8.60%	185,277
<b>18</b>	To authorise the Company to make market purchases of its own shares (special).	328,781,611	97.16%	9,614,705	2.84%	112,422
<b>19</b>	To authorise the calling of general meetings on not less than 14 days' notice (special).	337,948,712	99.86%	489,617	0.14%	70,409
<b>20</b>	To permit the Company to make political donations (ordinary).	333,557,753	98.56%	4,857,311	1.44%	93,674

N.B. Percentage figures are rounded to 2 decimal places.

\* The votes of any proxy giving the Chairman discretion how to vote have been included in the votes For a resolution.

\*\* A vote withheld is not a vote in law and is not counted in the calculation of percentages of votes cast For and Against a resolution.

As at 7 September 2023, the number of issued shares of the Company was 516,983,637, of which 55,146,281 were held in treasury. Therefore, the total voting rights in the Company as at that date was 461,837,356.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed as special business at the Annual General Meeting will shortly be available for inspection at the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Neil Hunt  
Company Secretary

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