

26 April 2024

Senior plc - Results of 2024 AGM

Senior plc held its Annual General Meeting on Friday 26 April 2024 at 11.30 a.m. All Resolutions were duly passed. A poll was held on each of the Resolutions proposed; the results of the polls are set out below and can also be viewed on the Company's website: <https://www.seniorplc.com/investors/shareholder-information/annual-general-meeting.aspx>.

Company Name:	Senior plc						
Meeting Date:	26/04/2024						
Issued share capital at meeting date:	419,418,082						
Meeting Type (AGM/EGM):	AGM						
RESOLUTION NUMBER	RESOLUTION NAME	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD ⁽¹⁾
1	Financial Statements	351,190,624	99.99	20,868	0.01	351,211,492	1,852,241
2	Remuneration Report	347,796,158	98.69	4,626,619	1.31	352,422,777	640,956
3	Remuneration Policy	326,312,097	92.43	26,721,279	7.57	353,033,376	30,357
4	Final Dividend	353,050,468	100.00	13,015	0.00	353,063,483	250
5	Elect Joe Vorih	352,399,798	99.99	25,386	0.01	352,425,184	638,549
6	Re-elect Ian King	352,277,278	99.95	162,783	0.05	352,440,061	623,672
7	Re-elect Susan Brennan	330,923,293	93.89	21,516,768	6.11	352,440,061	623,672
8	Re-elect Bindi Foyle	352,383,359	99.98	55,202	0.02	352,438,561	625,172
9	Re-elect Barbara Jeremiah	293,218,064	99.64	1,068,878	0.36	294,286,942	58,776,791
10	Re-elect Rajiv Sharma	351,378,614	99.99	47,278	0.01	351,425,892	1,637,841
11	Re-elect David Squires	352,366,243	99.98	73,818	0.02	352,440,061	623,672
12	Re-elect Mary Waldner	352,391,052	99.99	49,009	0.01	352,440,061	623,672
13	Re-appoint Auditor	351,956,018	99.69	1,089,170	0.31	353,045,188	18,545
14	Auditor's Remuneration	352,974,431	99.98	67,150	0.02	353,041,581	22,152
15	Allot Equity Securities	329,188,375	93.24	23,871,016	6.76	353,059,391	4,342
16	Dispaly Pre-Emption Rights	325,333,461	92.15	27,726,197	7.85	353,059,658	4,075
17	Dispaly Pre-Emption Rights (acquisition or capital investment)	325,480,091	92.19	27,575,118	7.81	353,055,209	8,524
18	Purchase Own Shares	351,948,718	99.69	1,109,416	0.31	353,058,134	5,599
19	General Meeting Notice	324,519,376	91.92	28,539,908	8.08	353,059,284	4,449
20	Long-term incentive plan	328,678,569	93.10	24,355,807	6.90	353,034,376	29,357

(1) A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a Resolution.

Resolution.

At the date of the AGM the issued share capital of the Company is 419,418,082 ordinary shares. The total number of electronic poll votes received for the 2024 AGM represented approximately 84.2% (2023 - 81.0%) of the issued share capital of the Company.

Resolutions 16 to 19 were passed as Special Resolutions, copies of these Resolutions will shortly be available for inspection at the National Storage Mechanism, which is located at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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