

9 May 2024

**Public Policy Holding Company, Inc.**

**("PPHC", the "Group" or the "Company")**

**Result of AGM**

Public Policy Holding Company, Inc., ("PPHC", the "Group" or the "Company"), the government relations and public affairs group providing clients with a fully integrated and comprehensive range of services, announces that at its Annual General Meeting ("AGM"), held at 10am BST today, all resolutions were passed.

The result of the poll voting, including all proxies, is detailed below:

| Resolution  | Votes FOR  |        | Votes AGAINST |       | Votes WITHHELD /<br>ABSTAINED |
|---|------------|--------|---------------|-------|-------------------------------|
|   | No.        | %      | No.           | %     | No.                           |
| 1. Adoption of the Annual Report and Consolidated Financial Statements for the year ended 31 December 2023 ("Annual Report")  | 73,642,231 | 94.00% | 4,704,231     | 6.00% | -                             |
| 2. The ratification of the appointment of Crowe U.K.LLP as statutory auditors to the Company, and authority for the Board to set the auditors' remuneration   | 72,107,118 | 92.04% | 6,239,344     | 7.96% | -                             |
| 3. Simon Lee, being a Class III director in accordance with the Company's Amended and Restated Certificate of Incorporation (the "Certificate") be elected as a Director of the Company for a term expiring at the third succeeding annual meeting of stockholders after this election, in accordance with the Certificate. | 76,447,839 | 97.70% | 1,800,000     | 2.30% | 98,623                        |
| 4. Zachary Williams, being a Class III director in accordance with the Certificate be elected as a Director of the Company for a term expiring at the third succeeding annual meeting of stockholders after this election, in accordance with the Certificate.  | 77,955,300 | 99.63% | 292,539       | 0.37% | 98,623                        |

**Enquiries**

**Public Policy Holding Company Inc.**  
Stewart Hall, CEO  
Roel Smits, CFO

+1 (202) 688 0020

**Stifel (Nominated Adviser & Broker)**  
Fred Walsh, Ben Good

+44 (0) 20 7710 7600

**Buchanan Communications (Media Enquiries)**  
Chris Lane, Toto Berger

+44 (0) 20 7466 5000  
pphc@buchanan.uk.com

**About PPHC**

Incorporated in 2014, PPHC is a US-based government relations and public affairs group providing clients with a fully integrated and comprehensive range of services including government and public relations, research,

and digital advocacy campaigns. Engaged by approximately 1200 clients, including companies, trade associations and non-governmental organisations, the Group is active in all major sectors of the U.S. economy, including healthcare and pharmaceuticals, financial services, energy, technology, telecoms and transportation. PPHC's services support clients to enhance and defend their reputations, advance policy goals, manage regulatory risk, and engage with US federal and state-level policy makers, stakeholders, media, and the public.

PPHC operates a holding company structure and currently has nine operating entities comprising Crossroads Strategies, Forbes Tate Partners, Seven Letter, O'Neill & Associates, Alpine Group Partners, KP Public Affairs, MultiState Associates, Concordant and Lucas Public Affairs. Operating in the strategic communications market, the Group has a strong track record of organic and acquisitive growth, the latter focused on enhancing its capabilities and to establish new verticals, either within new geographies or new related offerings.

For more information, see [www.pphcompany.com](http://www.pphcompany.com).

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