

15 May 2024

Marshall's plc
(the "Company" or "Marshall's")

Result of Annual General Meeting ("AGM")

Marshall's plc announces that all resolutions contained in the Notice of AGM dated 10 April 2024 previously circulated to shareholders were passed on a poll at the AGM of the Company held earlier today.

The proxy voting results for each resolution are as follows:

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld	% of the share capital voted
1.	Approve Annual Report	208,885,236	100.00%	6,808	0.00%	125,585	82.58%
2.	Re-appoint auditor	206,744,145	99.98%	35,675	0.02%	2,237,809	81.74%
3.	Remuneration of auditor	208,977,487	99.99%	27,966	0.01%	12,176	82.62%
4.	Approve final dividend	208,957,798	99.97%	54,071	0.03%	5,760	82.62%
5.	Re-elect Vanda Murray	207,465,392	99.26%	1,536,700	0.74%	15,537	82.62%
6.	Elect Matt Pullen	208,729,338	99.87%	278,643	0.13%	9,648	82.62%
7.	Re-elect Graham Prothero	204,999,171	99.14%	1,785,445	0.86%	2,233,013	81.74%
8.	Re-elect Angela Bromfield	207,538,266	99.30%	1,469,051	0.70%	10,312	82.62%
9.	Re-elect Avis Darzins	207,553,508	99.31%	1,440,183	0.69%	23,938	82.62%
10.	Elect Diana Houghton	207,558,765	99.31%	1,435,573	0.69%	23,291	82.62%
11.	Re-elect Justin Lockwood	208,697,062	99.85%	304,758	0.15%	15,809	82.62%
12.	Re-elect Simon Bourn	208,714,446	99.86%	287,374	0.14%	15,809	82.62%
13.	Approve Remuneration Report	202,524,824	96.93%	6,420,045	3.07%	72,760	82.60%
14.	Authority to allot shares	203,786,495	97.50%	5,225,943	2.50%	5,191	82.62%
15.	Authority to disapply pre-emption rights	193,966,441	92.81%	15,032,978	7.19%	18,210	82.62%
16.	Additional authority to disapply pre-emption rights	185,241,941	88.78%	23,411,030	11.22%	364,658	82.48%
17.	Authority to purchase own shares	206,053,545	98.61%	2,908,645	1.39%	55,439	82.60%
18.	Authority to call general meetings on 14 clear days' notice	202,737,396	97.00%	6,273,351	3.00%	6,882	82.62%

Notes:

1. Any proxy appointments, which gave discretion to the Chairman, have been included in the "Votes for" total.
2. "Votes withheld" are not votes in law and do not count in the number of votes counted for or against a resolution.
3. Valid proxy appointments were made in respect of 209,011,869 shares representing 82.62% of the issued share capital
4. In accordance with Listing Rule 9.6.2R, the full text of the special business resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
5. A copy of this announcement will shortly be available in the Investor Relations section of the Company's website at www.marshalls.co.uk
6. As at 13 May 2024, Marshalls had 252,968,728 ordinary shares of 25 pence each in issue with voting rights. No shares are held in treasury.
7. Resolutions 1 to 14 (inclusive) were passed as ordinary resolutions and resolutions 15 to 18 (inclusive) were passed as special resolutions.

Enquiries:

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