

26 June 2024

Facilities by ADF PLC

Result of Annual General Meeting

The Annual General Meeting of Facilities by ADF PLC was held at Kitsmead Lane, Longcross, Lyne, Chertsey, Surrey, KT16 0EF on 26 June 2024 at 11.00 a.m.

All 13 resolutions put to members were passed on a poll. Resolutions 1 to 11 were passed as ordinary resolutions and resolutions 12 and 13 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Company's annual report and accounts for the year ended 31 December 2023, together with the Directors' and Auditors' Report thereon.	59,430,962	100.0000%	0	0.0000%	0
Resolution 2 (Ordinary) To re-elect John Richards as a Director of the Company.	59,430,962	100.0000%	0	0.0000%	0
Resolution 3 (Ordinary) To re-elect Marsden Proctor as a Director of the Company.	59,430,962	100.0000%	0	0.0000%	0
Resolution 4 (Ordinary) To re-elect Neil Evans as a Director of the Company.	59,430,962	100.0000%	0	0.0000%	0
Resolution 5 (Ordinary) To re-elect Vinodha Wijeratne as a Director of the Company.	59,430,671	99.9995%	291	0.0005%	0
Resolution 6 (Ordinary) To re-elect Alexandra Innes as a Director of the Company.	59,430,962	100.0000%	0	0.0000%	0
Resolution 7 (Ordinary) To elect Joanne Goodson as a Director of the Company.	59,430,962	100.0000%	0	0.0000%	0
Resolution 8 (Ordinary) To re-appoint Crowe UK LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	59,429,344	99.9986%	818	0.0014%	800
Resolution 9 (Ordinary) To authorise the Directors to determine the fees payable to the auditor.	59,430,671	99.9995%	291	0.0005%	0
Resolution 10 (Ordinary) To declare a final dividend of 0.9 pence per ordinary share for the financial year ended 31 December 2023.	59,430,962	100.0000%	0	0.0000%	0
Resolution 11 (Ordinary) That authorise the Directors to allot equity securities.	59,423,462	99.9874%	7,500	0.0126%	0
Resolution 12 (Special) To disapply statutory pre-emption rights in connection with an offer of Equity Securities and generally.	59,327,193	99.8259%	103,478	0.1741%	291
Resolution 13 (Special) To disapply statutory pre-emption rights for the purpose of financing or refinancing a transaction.	59,378,417	99.9116%	52,545	0.0884%	0

As at 26 June 2024, there were 80,907,419 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

For further enquiries:

Facilities by ADF PLC

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Neil Evans, Chief Financial Officer
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