

26 June 2023



**HSS Hire Group plc**  
**Results of Annual General Meeting ("AGM")**

At the AGM of HSS Hire Group plc held today at 11.00 a.m. at Hilton Garden Inn Heathrow, Pavilion Centre, Eastern Perimeter Road, Hatton Cross, Heathrow, TW6 2SQ, all resolutions set out in the Notice of Meeting were voted on a poll and were passed by the requisite majorities.

Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 to 16 were passed as special resolutions. The results of the poll are set out below.

Ordinary resolutions	Votes For	% Votes for <sup>1</sup>	Votes against	% Votes against <sup>1</sup>	Total votes validly cast	% of Issued share capital voted <sup>1,2,3</sup>	Votes withheld <sup>2</sup>
<b>Resolution 1:</b> Receive annual report and accounts	505,057,779	99.99%	61,950	0.01%	505,119,729	71.06	2,761
<b>Resolution 2:</b> Approve remuneration report	504,832,266	99.95%	265,097	0.05%	505,097,363	71.06	25,127
<b>Resolution 3:</b> Re-election of Alan Peterson	504,969,868	99.98%	112,520	0.02%	505,082,388	71.06	40,102
<b>Resolution 4:</b> Re-election of Amanda Burton	504,967,422	99.98%	114,966	0.02%	505,082,388	71.06	40,102
<b>Resolution 5:</b> Re-election of Douglas Robertson	504,970,004	99.98%	112,384	0.02%	505,082,388	71.06	40,102
<b>Resolution 6:</b> Re-election of Thomas Sweet-Escott	504,953,201	99.97%	129,187	0.03%	505,082,388	71.06	40,102
<b>Resolution 7:</b> Re-election of Steve Ashmore	504,931,424	99.97%	150,964	0.03%	505,082,388	71.06	40,102
<b>Resolution 8:</b> Re-election of Paul Qusted	504,929,424	99.97%	152,964	0.03%	505,082,388	71.06	40,102
<b>Resolution 9:</b> Re-appoint BDO LLP as auditors	505,016,950	99.98%	85,856	0.02%	505,102,806	71.06	19,684
<b>Resolution 10:</b> Authorise directors to agree auditors' remuneration	505,032,166	99.99%	70,640	0.01%	505,102,806	71.06	19,684
<b>Resolution 11:</b> To declare a final dividend	505,100,309	100.00%	10,962	0.00%	505,111,271	71.06	11,219
<b>Resolution 12:</b> Renew authority to allot new shares	504,470,158	99.88%	597,696	0.12%	505,067,854	71.06	54,636
Special resolutions	Votes for	% Votes for <sup>1</sup>	Votes against	% Votes against <sup>1</sup>	Total votes validly cast	% of Issued share capital voted <sup>1,2,3</sup>	Votes withheld <sup>2</sup>
<b>Resolution 13:</b> Political donations	503,823,465	99.75%	1,246,007	0.25%	505,069,472	71.06	53,018
<b>Resolution 14:</b> Disapplication of pre-emption rights to allotment of equity securities	504,753,714	99.94%	308,374	0.06%	505,062,088	71.05	60,402
<b>Resolution 15:</b>							

<b>Resolution 15:</b> Disapplication of pre-emption rights for financing or capital investment	504,808,413	99.95%	253,675	0.05%	505,062,088	71.05	60,402
<b>Resolution 16:</b> Authority to purchase own shares	505,084,536	99.99%	28,044	0.01%	505,112,580	71.06	9,910

Notes:

1. The percentages above are rounded to two decimal places.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
3. The number of ordinary shares in issue on 26 June 2023 was 710,806,864. Shareholders are entitled to one vote per share.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lse.com](mailto:ms@lse.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUNOSRSKUNUAR