

LEI: 213800RPBXRETY4A4C59

**Severn Trent Plc**  
**(the 'Company')**

**Results of the Annual General Meeting held on 11 July 2024**

At the Annual General Meeting of Severn Trent Plc held on 11 July 2024 (the 'Meeting'), the Directors are pleased to announce that the shareholders of Severn Trent Plc passed all the resolutions set out in the Notice of Meeting which were voted by way of a poll. The total number of votes received for each resolution is set out below.

Resolutions 1 to 17 were passed as ordinary resolutions and resolutions 18 to 21 were passed as special resolutions.

In accordance with Listing Rules 9.6.1 and 9.6.2, a copy of the resolutions passed at the Meeting, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism, located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In total, 81.98% of the issued share capital, excluding shares held in treasury, was voted and the percentages shown below are rounded to two decimal places.

[www.severntrent.com](http://www.severntrent.com)

	RESOLUTION	VOTES FOR	% OF VOTES CAST	VOTES AGAINST	% OF VOTES CAST	VOTES CAST IN TOTAL	TOTAL CAST ISSUE CAPIT
1	Receive the Report and Accounts for the year ended 31 March 2024	245,731,763	99.99	23,423	0.01	245,755,186	
2	Approve the Directors' Remuneration Report	234,708,290	95.48	11,098,184	4.52	245,806,474	
3	Approve the Directors' Remuneration Policy	234,640,456	95.45	11,185,775	4.55	245,826,231	
4	Approve the Severn Trent Sharesave Scheme to be extended by an additional period of 10 years	245,753,352	99.97	69,612	0.03	245,822,964	
5	Declare a final ordinary dividend in respect of the year ended 31 March 2024	236,514,174	96.20	9,345,135	3.80	245,859,309	
6	Reappoint Kevin Beeston	237,856,604	96.75	7,979,083	3.25	245,835,687	
7	Reappoint Tom Delay	245,507,028	99.87	326,683	0.13	245,833,711	
8	Reappoint Olivia Garfield	245,728,042	99.96	107,449	0.04	245,835,491	
9	Reappoint Christine Hodgson	234,645,545	95.45	11,190,693	4.55	245,836,238	
10	Reappoint Sarah Legg	237,808,527	96.74	8,022,461	3.26	245,830,988	
11	Reappoint Helen Miles	245,596,727	99.91	231,682	0.09	245,828,409	
12	Reappoint Sharmila Nebhrajani	237,790,132	96.73	8,033,801	3.27	245,823,933	
13	Appoint Richard Taylor	245,760,460	99.97	64,519	0.03	245,824,979	
14	Reappoint Deloitte LLP as Auditor of the Company	244,025,387	99.26	1,808,345	0.74	245,833,732	
15	Authorise the Audit and Risk Committee to determine the remuneration of the Auditor	244,883,298	99.61	956,078	0.39	245,839,376	
16	Authorise the Company and all						

16	Authorise the Company and its companies which are subsidiaries of the Company to make political donations not exceeding £50,000 in total	209,661,862	99.74	555,691	0.26	210,217,553
17	Authorise the Directors to allot shares	239,709,151	97.51	6,121,629	2.49	245,830,780
18	Disapply pre-emption rights on up to ten per cent of the issued share capital	239,083,585	97.59	5,896,082	2.41	244,979,667
19	Disapply pre-emption rights on up to an additional ten per cent of the issued share capital in connection with an acquisition or specified capital investment	229,234,819	94.09	14,388,606	5.91	243,623,425
20	Authorise the Company to make market purchases of its Ordinary Shares	245,037,792	99.72	695,358	0.28	245,733,150
21	Authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice	237,514,282	96.61	8,325,838	3.39	245,840,120

## Notes

1. Any proxy appointments which gave discretion to the Chair have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Issued ordinary share capital (excluding shares held in treasury) at 11 July 2024: 299,890,389 shares.



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