

Experian plc

Results of Annual General Meeting

17 July 2024 - Experian plc, the global data and technology company, hereby notifies the market that, at its annual general meeting held earlier today, all the resolutions contained in the notice of meeting were duly passed and the results of the poll are as follows:

No.	Description	Votes For*	% Cast	Votes Against	% Cast	Votes Withheld**
	Ordinary resolutions:					
1	Receipt of the Annual Report and financial statements	697,878,457	99.99%	68,968	0.01%	3,055,905
2	Approval of the Report on directors' remuneration	658,004,790	94.20%	40,530,408	5.80%	2,468,129
3	To re-elect Craig Boundy as a director	700,084,559	99.88%	871,138	0.12%	47,630
4	To re-elect Alison Brittain as a director	689,429,367	98.36%	11,529,314	1.64%	44,646
5	To re-elect Brian Cassin as a director	700,263,239	99.90%	701,294	0.10%	38,796
6	To re-elect Kathleen DeRose as a director	688,259,802	98.19%	12,697,448	1.81%	46,078
7	To re-elect Caroline Donahue as a director	689,629,639	98.38%	11,326,788	1.62%	46,901
8	To re-elect Luiz Fleury as a director	688,760,966	98.26%	12,195,161	1.74%	47,199
9	To re-elect Jonathan Howell as a director	685,832,386	97.84%	15,121,970	2.16%	48,973
10	To re-elect Esther Lee as a director	691,980,830	98.72%	8,976,420	1.28%	46,078
11	To re-elect Louise Pentland as a director	676,058,087	96.37%	25,437,562	3.63%	47,882
12	To re-elect Lloyd Pitchford as a director	697,936,187	99.49%	3,556,112	0.51%	51,236
13	To re-elect Mike Rogers as a director	657,047,350	94.63%	37,312,851	5.37%	7,183,331
14	To re-appoint KPMG LLP as auditor	697,553,376	99.44%	3,956,272	0.56%	33,888
15	Directors' authority to determine the auditors' remuneration	701,021,411	99.93%	489,705	0.07%	32,420
16	Directors' authority to allot relevant securities	665,108,473	94.81%	36,390,263	5.19%	44,799
	Special resolutions:					
17	Directors' authority to disapply pre-emption rights	651,553,135	92.88%	49,912,890	7.12%	77,510
18	Directors' additional authority to disapply pre-emption rights	624,857,848	89.29%	74,925,846	10.71%	1,759,841
19	Directors' authority to purchase the Company's own shares	696,074,878	99.28%	5,017,576	0.72%	451,078

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Voting rights

Every shareholder has one vote for every ordinary share held. As at 17 July 2024, the issued share capital of the Company consisted of 972,198,521 ordinary shares of 10 US cents each with voting rights and 20 deferred shares of 10 US cents each which have no voting rights. The Company holds 53,258,563 shares in treasury. Therefore, the total number of voting rights in Experian plc is 918,939,958.

Documents regarding resolutions passed at the AGM on 17 July 2024

In accordance with Listing Rule LR9.6.2R, a copy of all resolutions passed, other than resolutions concerning ordinary business, will shortly be forwarded to the FCA and will be available via the Electronic Submission System, located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Authority to purchase own shares

Included among the resolutions passed at the annual general meeting was the following:

"To authorise the Company, generally and unconditionally:

- (a) pursuant to Article 57 of the Companies (Jersey) Law 1991, to make market purchases of ordinary shares in the capital of the Company on the London Stock Exchange on behalf of the Company on such terms and in such manner as the directors may from time to time determine, provided that:
 - (i) the maximum number of ordinary shares which may be purchased under this authority is 91,818,298 ordinary shares of 10 US cents each;
 - (ii) the minimum price (not including expenses) which may be paid for each ordinary share is 10 US cents;
 - (iii) the maximum price (not including expenses) which may be paid for each ordinary share is an amount equal to the higher of: (a) 105% of the average market value of the Company's ordinary shares as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the relevant share is purchased; and (b) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share on the exchange on which the purchase is to be carried out; and
 - (iv) the authority hereby conferred shall expire on the earlier of 16 October 2025 and the conclusion of the Annual General Meeting of the Company to be held in 2025 (except that the Company shall be entitled, at any time prior to the expiry of this authority, to make a contract to purchase which would or might be executed wholly or partly after such expiry and to purchase shares in accordance with such contract as if the authority conferred had not expired) unless such authority is renewed prior to such time; and
- (b) pursuant to Article 58A of the Companies (Jersey) Law 1991, and if approved by the directors, to hold as treasury shares any ordinary shares purchased pursuant to the authority conferred by paragraph (a) of this resolution."

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About Experian

Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics and software. We also assist millions of people to realise their financial goals and help them to save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agrifinance, insurance, and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and innovate. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 22,500 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.

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