

## SEVERFIELD PLC

### Results of Annual General Meeting 2024

At the Company's Annual General Meeting held at 10 am today, 30 July, all of the resolutions were passed on a show of hands.

Copies of all the resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for review at Financial Conduct Authority website (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>).

A summary of Proxies received in respect of each resolution is set out below (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 the resolution):

Resolution	In Favour		Against		Total	With
	No of votes	% of votes	No of votes	% of votes	No of votes	No vo
1. To receive and adopt the annual accounts and the reports of the Directors for the financial year ended 30 March 2024 together with the report of the auditor thereon.	224,715,655	99.99	15,333	0.01	224,730,988	1,54
2. To approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the financial year ended 30 March 2024 as set out in the Annual Report and Accounts 2024.	223,632,147	98.89	2,519,750	1.11	226,151,897	123
3. To declare a final dividend of 2.3p per ordinary share in respect of the year ended 30 March 2024 payable on 11 <sup>th</sup> October 2024 to shareholders on the register at the close of business on 6 September 2024.	226,275,058	100.00	0	0	226,275,058	(
4. To reappoint Alan Dunsmore as a Director.	224,549,486	99.92	6	187,380	224,736,866	1,53
5. To reappoint Derek Randall as a Director.	226,039,563	99.91	208,183	0.09	226,247,746	27,
6. To reappoint Adam Semple as a Director.	226,039,563	99.91	208,183	0.09	226,247,746	27,
7. To reappoint Louise Hardy as a Director	201,396,641	95.80	8,826,734	4.20	210,223,375	16,05
8. To reappoint Mark Pegler as a Director	217,319,212	96.07	8,895,490	3.93	226,214,702	60,
9. To appoint Charlie Comish as a Director	216,313,296	97.54	5,445,549	2.46	221,758,845	4,51
10. To reappoint KPMG LLP as auditor of the Company to hold office until the conclusion of the next Annual General Meeting of the Company in 2025.	224,521,568	99.28	1,634,873	0.72	226,156,441	118
11. To authorise the Audit Committee to determine the auditor's remuneration.	226,192,534	99.99	32,681	0.01	226,225,215	49,
12. To authorise the Directors to allot securities of the Company.	225,961,374	99.87	285,458	0.13	226,246,832	28,
13. To authorise the Directors to dis-apply pre-emption rights in relation to the issue of securities of the Company.	224,319,622	99.14	1,952,436	0.86	226,272,058	3,(
14. To authorise the Directors to dis-apply pre-emption rights in connection with an acquisition or specified capital investment.	224,300,635	99.13	1,971,423	0.87	226,272,058	3,(
15. To authorise the Company to make market purchases of the Company's ordinary shares.	224,594,144	99.29	1,611,329	0.71	226,205,473	69,
16. That a general meeting of the Company						

to. that a general meeting of the Company (other than an annual general meeting) may be called on not less than 14 clear days' notice.	225,681,405	99.74	593,653	0.26	226,275,058	(
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Mark Sanderson

Company Secretary 30<sup>th</sup> July 2024



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