

29 November 2024

Benchmark Holdings plc

("Benchmark" or "the Company")

Total Voting Rights

In accordance with the FCA's Disclosure and Transparency Rules, the Company wishes to notify the market of the following:

As of 29 November 2024, the Company's issued share capital consisted of 739,790,997 ordinary shares of 0.1 pence each ("Ordinary Shares"), all with voting rights. No shares are currently held in treasury. The total number of voting rights in the Company as of 29 November 2024 is therefore 739,790,997.

The increase is due to the routine exercise of options by current and former employees of the Company.

The above figure (739,790,997 Ordinary Shares) may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company.

Benchmark Holdings plc

benchmark@mhpc.com

Trond Williksen, CEO

Septima Maguire, CFO

Ivonne Cantu, Investor Relations

Deutsche Numis (Broker and NOMAD)

Tel: +44 (0) 20 7260 1000

Freddie Barnfield / Duncan Monteith/ Sher Shah

MHP

Katie Hunt/Reg Hoare

Tel: +44 (0) 20 3128 8990

benchmark@mhpc.com

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@seg.com or visit 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

TVRGZMZMMLGDZM