

## IMPERIAL BRANDS PLC

Legal Entity Identifier (LEI) No. 549300DFVPOB67JL3A42

### RESULT OF ANNUAL GENERAL MEETING

The 2025 Annual General Meeting of Imperial Brands PLC was held at the Bristol Marriott Royal Hotel, College Green, Bristol, BS1 5TA on Wednesday 29 January 2025 at 9.30 am.

All resolutions proposed at the Meeting were decided on a poll and all resolutions were passed.

The number of votes for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

Resolution		Total Votes For	% For	Total Votes Against	Total Votes Cast	Votes Withheld
1	Annual Report and Accounts	512,869,974	99.92	391,589	513,261,563	767,615
2	Directors' Remuneration Report	500,019,614	97.36	13,584,442	513,604,056	425,122
3	To declare a final dividend	513,840,349	99.99	29,030	513,869,379	159,799
4	Re-elect T Esperdy	503,908,924	98.10	9,757,416	513,666,340	362,838
5	Re-elect S Bomhard	512,046,904	99.67	1,683,157	513,730,061	299,117
6	Re-elect S Clark	502,703,807	97.86	10,967,210	513,671,017	358,160
7	Re-elect N Edozien	507,656,365	98.83	6,008,440	513,664,805	364,373
8	Re-elect A Gilchrist	513,577,904	99.98	91,809	513,669,713	359,465
9	Re-elect A Johnson	509,959,923	99.29	3,631,645	513,591,568	437,610
10	Re-elect R Kunze-Concewitz	511,903,938	99.66	1,761,915	513,665,853	363,325
11	Re-elect L Paravicini	511,378,934	99.55	2,293,019	513,671,953	357,225
12	Re-elect J Stanton	507,479,923	99.32	3,467,818	510,947,741	3,081,437
13	Elect J Hamilton	513,422,951	99.95	242,729	513,665,680	363,498
14	Re-appointment of Auditor	511,011,040	99.45	2,818,058	513,829,098	200,080
15	Remuneration of Auditor	513,624,229	99.96	186,960	513,811,189	217,989
16	Political donations/ expenditure	505,759,670	98.89	5,699,131	511,458,801	2,570,377
17	Authority to allot securities	512,112,867	99.68	1,652,916	513,765,783	263,396
18	Disapplication of pre-emption rights	511,892,109	99.65	1,822,541	513,714,650	314,529
19	Purchase of own shares	510,786,309	99.44	2,893,927	513,680,236	348,942
20	Notice period for general meetings	498,344,140	96.99	15,447,230	513,791,370	237,808

## Notes

- a) The 'For' vote includes those giving the Chair discretion and the percentage is rounded to two decimal places.
- b) 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.
- c) Resolutions 18 to 20 are special resolutions.
- d) The total number of ordinary shares of 10 pence each in issue, excluding shares held in treasury, as at 6.00pm on 27 January 2025 was 833,995,819.

A copy of a document setting out the resolutions passed dealing with special business at the meeting will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> in due course.

Chris Winters  
Deputy Company Secretary

Copies of our announcements are available on our website:  
[www.imperialbrandspc.com/creating-shareholder-value/stock-exchange-announcements](http://www.imperialbrandspc.com/creating-shareholder-value/stock-exchange-announcements)

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