

Future plc
5 February 2025

FUTURE PLC
Result of Annual General Meeting

The Board is pleased to note that all resolutions passed with the requisite majority of votes.

Resolutions 1 to 17 (inclusive) were passed as ordinary resolutions, resolutions 18 to 21 were passed as special resolutions.

The results of votes cast by proxy for each resolution were as follows:

Resolution	Votes for	%	Votes against	%	Total votes	% of ISC* voted	Votes withheld
1	94,575,913	99.98%	17,009	0.02%	94,592,922	86.00%	58,132
2	94,510,181	99.85%	139,886	0.15%	94,650,067	86.05%	987
3	92,276,216	97.50%	2,369,222	2.50%	94,645,438	86.05%	5,616
4	83,801,654	88.75%	10,625,831	11.25%	94,427,485	85.85%	223,569
5	91,262,866	96.43%	3,381,877	3.57%	94,644,743	86.04%	6,311
6	93,090,977	98.36%	1,554,887	1.64%	94,645,864	86.05%	5,190
7	92,481,832	97.71%	2,162,840	2.29%	94,644,672	86.04%	6,382
8	93,418,454	98.70%	1,226,273	1.30%	94,644,727	86.04%	6,327
9	93,090,596	98.36%	1,555,316	1.64%	94,645,912	86.05%	5,142
10	93,541,045	98.83%	1,103,610	1.17%	94,644,655	86.04%	6,399
11	87,473,164	93.34%	6,237,216	6.66%	93,710,380	85.20%	940,674
12	94,423,215	99.77%	221,307	0.23%	94,644,522	86.04%	6,532
13	94,636,151	99.99%	12,444	0.01%	94,648,595	86.05%	2,459
14	94,633,917	99.99%	12,892	0.01%	94,646,809	86.05%	4,245
15	88,607,096	93.62%	6,041,548	6.38%	94,648,644	86.05%	2,410
16	88,643,459	93.88%	5,780,734	6.12%	94,424,193	85.84%	226,861
17	93,686,644	98.98%	962,658	1.02%	94,649,302	86.05%	1,752
18	80,898,059	85.47%	13,751,416	14.53%	94,649,475	86.05%	1,579
19	80,345,555	85.06%	14,106,599	14.94%	94,452,154	85.87%	198,900
20	93,464,441	99.00%	946,068	1.00%	94,410,509	85.83%	240,545
21	92,952,331	98.21%	1,697,455	1.79%	94,649,786	86.05%	1,268

* Issued share capital

Notes:

- As at the date of the AGM, the Company had 109,822,289 ordinary shares in issue. The Company did not hold any shares in treasury and therefore the number of total voting rights as at the date of the AGM was 109,822,289.
- The full text of the resolutions is set out in the notice of annual general meeting, which can be found on the Company's website at: <https://futureplc.com/shareholder-info/>.
- Percentages are expressed as a proportion of the total votes cast.
- A vote withheld is not a vote in law and is not included in the calculation of the votes "For" or "Against" the resolution.

5. Any proxy appointments which gave discretion to the Chair have been included in the "For" total.

A copy of the resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism in accordance with UK Listing Rule 9.6.2(R).

The proxy voting information will shortly be available on the Company's website at <https://www.futureplc.com/shareholder-info/>

Enquiries:

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About Future

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