

20 February 2025

**Marlowe plc**  
**Result of General Meeting**

Marlowe plc ("**Marlowe**", the "**Company**" or the "**Group**"), the leader in business-critical services, announces that, at the General Meeting held today, the special resolution to provide additional authority to make market purchases of the Company's own ordinary shares was duly passed by shareholders.

The number of votes cast were as follows:

Resolution	For	%	Against	%	Total votes cast	Withheld*
To authorise the Group to make market purchases of its own shares	50,504,707	98.80	611,840	1.20	51,116,547	563

*\*A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" or "Against" the Resolution.*

As documented in the Circular dated 5 February 2025, the purpose of seeking the additional authority is to enable to Company to conclude the share buyback programme announced on 24 May 2024, and also to provide the board with flexibility in future capital allocation beyond this programme.

Capitalised terms used but not defined in this announcement have the same meanings as set out in the Circular to Shareholders dated 5 February 2025.

**For further information:**

**Marlowe plc**

Lord Ashcroft, Interim Non-Executive Chair  
Adam Councill, Chief Financial Officer  
Benjamin Tucker, Head of Group Reporting

[www.marloweplc.com](http://www.marloweplc.com)  
Tel: +44 (0)20 3813 8498  
[IR@marloweplc.com](mailto:IR@marloweplc.com)

**Cavendish Capital Markets Limited (Nominated Adviser & Broker)**

Ben Jaynes  
George Lawson

Tel: +44 (0)20 7220 0500

**FTI Consulting**

Nick Hasell  
Alex Le May

Tel: +44 (0)20 3727 1340

**About Marlowe plc**

Marlowe is a leader in business-critical services which ensures compliance with strict regulations and insurance requirements across Fire Safety & Security and Water & Air Hygiene. The Group has a national footprint and serves approximately 27,000 customers across office complexes, high streets & leisure facilities, manufacturing plants and industrial estates, and include thousands of SMEs, local authorities, facilities management providers, multi-site NHS trusts and FTSE 100 companies.

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

ROMPPUMWPUPAGPU