

Ninety One plc

Incorporated in England and Wales
Registration number: 12245293
Date of registration: 4 October 2019
LSE share code: N91
JSE share code: N91
ISIN: GB00BJHPLV88
LEI: 549300G0TJCT3K15ZG14

Ninety One Limited

Incorporated in the Republic of South Africa
Registration number: 2019/526481/06
Date of registration: 18 October 2019
JSE share code: NY1
ISIN: ZAE000282356

As part of the dual-listed companies' ("DLC") structure, Ninety One plc and Ninety One Limited (together "**Ninety One**") notify both the LSE and the JSE of matters which are required to be disclosed under the Disclosure Guidance and Transparency Rules and Listing Rules of the FCA and/or the Listings Requirements of the JSE.

Results of the Ninety One General Meetings (the "General Meetings" or "GMs")

Ninety One announces the results of the General Meetings held earlier today. As required by Ninety One's DLC structure, all resolutions were treated as Joint Electorate Actions and were decided on a poll. All resolutions were passed by the required majority.

The voting results of the Joint Electorate Actions are identical and are given below.

Resolution	Votes For	% of total number of shares voted at GMs	Votes Against	% of total number of shares voted at GMs	Votes Withheld	% of total number of shares voted at GMs	Total Votes Cast	Total Votes Cast as a % of the Ordinary Shares in Issue
Ninety One plc								
1 Ordinary resolution: Directors' authority to allot shares and other securities in Ninety One plc.	761,768,701	99.91%	689,329	0.09%	200,897	0%	762,458,030	85.09%
2 Special resolution: Directors' authority to disapply pre-emption rights in relation to shares in Ninety One plc.	754,853,473	99.37%	4,780,942	0.63%	3,024,512	0%	759,634,415	84.77%
Ninety One Limited								
3 Ordinary resolution: Directors' authority to issue shares in Ninety One Limited.	761,655,444	99.89%	807,677	0.11%	192,002	0%	762,463,121	85.09%

Votes withheld are not votes in law and have not been counted in the calculation of the proportion of votes 'for' or 'against' a resolution. Proxy appointments which gave discretion to the Chairman have been included in the 'for' total.

Other information

As at 7 April 2025, Ninety One plc's issued capital consists of 621,550,336 ordinary shares of GBP0.0001 each and Ninety One Limited's issued capital consists of 274,560,743 ordinary shares of no par value. In accordance with Ninety One's DLC structure, the aggregate number of voting rights which may be exercised at the GM was 896,111,079.

Resolution 2 was passed as a special resolution. Copies of resolutions 1 and 2 will be filed with Companies House in the United Kingdom.

In accordance with FCA Listing Rule 9.6.2, a copy of the resolutions passed at today's GM, other than resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

inspection at <https://data.ica.org.uk/m151/nationalstoragecentral151/>.

9 April 2025

JSE Sponsor:

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