

For immediate release

16 April 2025

Hunting PLC

("Hunting" or "the Company")

Results of Annual General Meeting

Hunting PLC (LSE:HTG) announces the results of voting on the resolutions at its Annual General Meeting ("AGM") held on Wednesday, 16 April 2025, as set out in the AGM notice.

Voting at the AGM was completed by way of a poll.

All resolutions were passed by the required majority, resolutions 1 to 14 as ordinary resolutions and resolutions 15 to 18 as special resolutions were passed. The result of the poll is outlined in the table below:

	Resolution	For	%	Against	%	Votes Withheld
1.	To receive the 2024 Annual Report.	119,214,467	99.99	5,489	0.01	609,437
2.	To approve the Annual Report on Remuneration.	101,647,039	84.85	18,150,357	15.15	31,997
3.	To declare a final dividend of 6.0 cents per share.	119,823,554	99.99	5,147	0.01	692
4.	To re-appoint Cathy Krajcek as a Director.	119,799,884	99.98	26,404	0.02	3,105
5.	To re-elect Margaret Amos as a Director.	118,577,830	99.24	905,128	0.76	346,435
6.	To re-elect Stuart Brightman as a Director.	117,166,630	97.78	2,654,994	2.22	7,769
7.	To re-elect Carol Chesney as a Director.	118,919,825	99.25	899,465	0.75	10,103
8.	To re-elect Bruce Ferguson as a Director.	119,787,548	99.97	38,539	0.03	3,306
9.	To re-elect Paula Harris as a Director.	110,356,881	92.10	9,468,157	7.90	4,355
10.	To re-elect Jim Johnson as a Director.	111,979,738	93.47	7,826,349	6.53	23,306
11.	To re-elect Keith Lough as a Director.	118,927,086	99.27	878,965	0.73	23,342
12.	To re-appoint Deloitte LLP as auditor.	119,330,557	99.89	130,617	0.11	368,219
13.	To authorise the Audit Committee to determine auditor's remuneration.	119,782,161	99.99	10,094	0.01	37,138
14.	To authorise the Directors to allot shares.	113,199,025	94.47	6,628,597	5.53	1,771
15.	To generally authorise the Directors to disapply pre-emption rights.	113,018,801	94.34	6,782,086	5.66	28,506
16.	To authorise the Directors to disapply additional pre-emption rights.	112,829,653	94.17	6,991,234	5.83	8,506
17.	To authorise the Company to make market purchases of its own shares.	119,702,819	99.97	35,739	0.03	90,835
18.	To authorise 14 clear days' notice periods for General Meetings.	118,466,432	98.86	1,362,233	1.14	728

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

As at the date of the AGM, the number of issued shares of the Company was 164,940,082 Ordinary shares of 25p each.

The total number of votes cast by poll, including 'Votes Withheld', was 119,829,393.

% of votes cast by poll was 72.65% of the total issued share capital.

In accordance with Listing Rules 6.4.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority ("UKLA"), via the National Storage Mechanism, which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Notes to Editors:

About Hunting PLC

Hunting is a global engineering group that provides precision-engineered equipment and premium services, which add

Hunting is a global engineering group that provides precision engineered equipment and premium services, which add value for our customers. Established in 1874, it is a premium listed public company traded on the London Stock Exchange. The Company maintains a corporate office in Houston and is headquartered in London. As well as the United Kingdom, the Company has principal operations in Canada, China, Indonesia, Mexico, Netherlands, Saudi Arabia, Singapore, United Arab Emirates and the United States of America.

The Group reports in US dollars across five operating segments: Hunting Titan; North America; Subsea Technologies; Europe, Middle East and Africa ("EMEA"); and Asia Pacific.

Hunting PLC's Legal Entity Identifier is 2138008S5FL78ITZRN66.

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