

25 April 2025

Senior plc - Results of 2025 AGM

Senior plc held its Annual General Meeting on Friday 25 April 2025 at 11.30 a.m. All Resolutions were duly passed. A poll was held on each of the Resolutions proposed; the results of the polls are set out below and can also be viewed on the Company's website: <https://www.seniorplc.com/investors/shareholder-information/annual-general-meeting.aspx>.

Company Name:		Senior plc					
Meeting Date:		25/04/2025					
Issued share capital at meeting date:		419,418,082					
Meeting Type (AGM/EGM):		AGM					
RESOLUTION NUMBER	RESOLUTION NAME	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD ⁽¹⁾
1	Financial Statements	336,277,989	100.00	7,642	0.00	336,285,631	1,796,037
2	Remuneration Report	330,470,497	97.76	7,585,854	2.24	338,056,351	25,317
3	Final Dividend	338,059,288	100.00	3,812	0.00	338,063,100	18,568
4	Elect Alpana Amar	335,063,480	99.12	2,990,982	0.88	338,054,462	27,206
5	Elect Zoe Clements	338,025,956	99.99	19,006	0.01	338,044,962	36,706
6	Re-elect Ian King	337,512,964	99.84	540,765	0.16	338,053,729	27,939
7	Re-elect Bindi Foyle	338,038,147	100.00	13,582	0.00	338,051,729	29,939
8	Re-elect Barbara Jeremiah	337,004,384	99.69	1,041,592	0.31	338,045,976	35,692
9	Re-elect Rajiv Sharma	319,273,841	94.45	18,770,635	5.55	338,044,476	37,192
10	Re-elect David Squires	338,035,256	100.00	14,973	0.00	338,050,229	31,439
11	Re-elect Joe Vorih	337,014,592	100.00	15,649	0.00	337,030,241	1,051,427
12	Re-elect Mary Waldner	319,285,228	94.45	18,770,248	5.55	338,055,476	26,192
13	Re-appoint Auditor	336,950,066	99.98	51,271	0.02	337,001,337	1,080,331
14	Auditor's Remuneration	338,029,026	99.99	28,155	0.01	338,057,181	24,487
15	Allot Equity Securities	312,607,355	92.47	25,464,055	7.53	338,071,410	10,258
16	Disapply Pre-Emption Rights	313,360,886	92.73	24,581,538	7.27	337,942,424	139,244
17	Disapply Pre-Emption Rights (acquisition or capital investment)	307,253,481	90.89	30,787,346	9.11	338,040,827	40,841
18	Purchase Own Shares	337,897,835	99.96	140,944	0.04	338,038,779	42,889
19	General Meeting Notice	294,436,077	87.10	43,624,088	12.90	338,060,165	21,503

- (1) A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a Resolution.

At the date of the AGM the issued share capital of the Company is 419,418,082 ordinary shares. The total number of electronic poll votes received for the 2025 AGM represented approximately 80.6% (2024 - 84.2%) of the issued share capital of the Company.

Resolutions 16 to 19 were passed as Special Resolutions, copies of these Resolutions will shortly be available for inspection at the National Storage Mechanism, which is located at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

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