

29 April 2025



GlobalData Plc
(AIM: DATA, GlobalData, the Company)

Results of Annual General Meeting ("AGM")

GlobalData Plc, a leading provider of industry intelligence, announces that at the Company's Annual General Meeting held earlier today (29 April 2025) all resolutions were duly passed.

A description on the subject matter of the poll and details on the votes are set out below.

Resolution		In Favour		Against		Total votes validly cast	% of issued share capital	Number of votes withheld
		Number of votes	%	Number of votes	%			
Ordinary resolutions								
1	To receive the financial statements of the Company for the year ended 31 December 2024 together with the Reports of the Directors and Auditors.	653,890,427	100.00%	0	0.00%	653,890,427	80.49%	24,332
2	To declare a final dividend of 1.0 pence per ordinary share in respect of the year ended 31 December 2024, payable on 2 May 2025 to the holders of ordinary shares at close of business on 21 March 2025.	653,034,493	99.87%	877,917	0.13%	653,912,410	80.49%	2,349
3	To re-elect Murray Legg as a Director of the Company.	579,731,880	93.53%	40,109,027	6.47%	619,840,907	76.30%	34,073,852
4	To re-elect Michael Danson as a Director of the Company.	652,386,322	99.77%	1,525,088	0.23%	653,911,410	80.49%	3,349
5	To re-elect Graham Lilley as a Director of the Company.	651,694,021	99.66%	2,217,389	0.34%	653,911,410	80.49%	3,349
6	To re-elect Annette Barnes as a Director of the Company.	629,748,246	96.30%	24,163,164	3.70%	653,911,410	80.49%	3,349
7	To re-elect Andrew Day as a Director of the Company.	639,701,875	97.83%	14,209,535	2.17%	653,911,410	80.49%	3,349
8	To re-elect Peter Harkness as a Director of the Company.	643,923,515	98.47%	9,987,895	1.53%	653,911,410	80.49%	3,349
9	To re-elect Catherine Birkett as a Director of the Company.	653,905,608	100.00%	5,802	0.00%	653,911,410	80.49%	3,349
10	To re-elect Julien Decot as a Director of the Company.	653,811,031	99.98%	100,379	0.02%	653,911,410	80.49%	3,349
11	To approve the reappointment of Deloitte LLP as Auditors of the Company.	653,910,188	100.00%	1,222	0.00%	653,911,410	80.49%	3,349
12	To authorise the Audit Committee to fix the remuneration of the Company's Auditors.	653,910,710	100.00%	700	0.00%	653,911,410	80.49%	3,349

13	To receive and approve the Directors' remuneration report contained on pages 77 to 88 of the Company's report and accounts for the year ended 31 December 2024.	628,759,289	96.15%	25,145,930	3.85%	653,905,219	80.49%	9,540
14	To authorise the Directors to allot ordinary shares in the Company.	653,060,565	99.87%	850,845	0.13%	653,911,410	80.49%	3,349
Special resolutions								
15	To renew the Directors' power to allot shares or grant rights to subscribe for, or convert securities into, shares or sell treasury shares where they propose to do so for cash (other than pursuant to an employee share scheme) otherwise than to existing shareholders pro rata to their holdings (i.e. non pre-emptively), as permitted by the Articles.	643,572,799	98.42%	10,338,611	1.58%	653,911,410	80.49%	3,349
16	To give the Directors power to make non-pre-emptive issues of ordinary shares in connection with acquisitions and other capital investments as contemplated by the Pre-emption Principles.	642,178,324	98.21%	11,733,086	1.79%	653,911,410	80.49%	3,349
17	To renew the Company's authority to make market purchases of up to 81,433,474 ordinary shares (being 10% of the Company's total issued ordinary share capital as at the date of this notice), either for cancellation or for placing into treasury at the determination of the Directors.	652,135,012	99.73%	1,775,807	0.27%	653,910,819	80.49%	3,940
18	To approve the adoption of new articles of association.	653,910,119	100.00%	700	0.00%	653,910,819	80.49%	3,940

Notes:

1. A 'vote withheld' is not a vote in law and is not counted in the calculation proportion of the votes "for" or "against" a resolution.
2. A copy of the AGM results will be available on the Company's website at www.globaldata.com.
3. Issued share capital as at 29 April 2025 is 812,388,905 ordinary shares of 1/100 pence each in the capital of the Company.

ENQUIRIES

GlobalData Plc

Mike Danson, Chief Executive Officer
Graham Lilley, Chief Financial Officer

0207 936 6400

J.P. Morgan Cazenove (Nomad, Joint Broker)

Bill Hutchings
Mose Adigun

0203 493 8000

Panmure Liberum (Joint Broker)

Rupert Dearden
Dougie McLeod

0207 886 2500

Investec Bank plc (Joint Broker)

Henry Reast
Virginia Bull

0207 597 5970

FTI Consulting (Financial PR)
Edward Bridges
Dwight Burden
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A copy of this announcement will be available on the Company's website at <https://www.globaldata.com/>. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

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