

**M&G plc NEWS RELEASE**  
**30 April 2025**

**RESULTS OF ANNUAL GENERAL MEETING 2025**

M&G plc (the 'Company') announces that Resolutions 1 to 19 (inclusive) being ordinary resolutions and Resolutions 20 to 23 (inclusive) being special resolutions, which were put to the Annual General Meeting of the Company held on 30 April 2025 at 10:30 (the 'AGM'), were duly passed and the results of the poll are as follows:

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		TOTAL VOTES CAST		VOTES WITHHELD
	Number of votes	% of votes	Number of votes	% of votes	Total number of votes cast	% of issued share capital	
1. To receive the Annual Report and Accounts	1,565,922,422	99.55	7,067,173	0.45	1,572,989,595	65.42	1,827,987
2. To approve the Directors' Remuneration Policy	1,254,557,001	90.38	133,504,687	9.62	1,388,061,688	57.73	186,750,418
3. To approve the Directors' Remuneration Report	1,358,399,387	97.87	29,627,193	2.13	1,388,026,580	57.72	186,777,348
4. To elect Paul Evans with effect from 1 October 2024	1,573,352,084	99.96	634,750	0.04	1,573,986,834	65.46	806,159
5. To re-elect Clive Adamson	1,557,641,092	98.96	16,422,445	1.04	1,574,063,537	65.46	748,569
6. To re-elect Sir Edward Braham	1,554,796,870	98.77	19,287,914	1.23	1,574,084,784	65.46	732,798
7. To re-elect Clare Chapman	1,536,321,041	97.60	37,759,975	2.40	1,574,081,016	65.46	736,566
8. To elect Kathryn McLeland	1,572,943,896	99.93	1,098,449	0.07	1,574,042,345	65.46	775,237
9. To re-elect (Paolo) Andrea Rossi	1,573,267,956	99.95	813,883	0.05	1,574,081,839	65.46	727,565
10. To re-elect Debasish (Dev) Sanyal	1,572,398,711	99.90	1,590,101	0.10	1,573,988,812	65.46	823,294
11. To re-elect Elisabeth Stheeman	1,572,576,102	99.90	1,505,231	0.10	1,574,081,333	65.46	730,773
12. To re-elect Clare Thompson	1,553,413,991	98.69	20,671,763	1.31	1,574,085,754	65.46	731,828
13. To re-elect Massimo Tosato	1,568,696,170	99.66	5,363,402	0.34	1,574,059,572	65.46	749,796
14. To re-appoint PwC LLP as auditor	1,573,514,716	99.95	711,924	0.05	1,574,226,640	65.47	590,942
15. To authorise the Directors to determine the auditor's remuneration	1,573,432,650	99.95	717,156	0.05	1,574,149,806	65.46	667,776
16. To authorise political donations by the Company and its subsidiaries	1,381,734,470	99.52	6,659,118	0.48	1,388,393,588	57.74	186,423,994
17. To authorise the Directors to allot ordinary shares	1,353,645,233	85.99	220,463,743	14.01	1,574,108,976	65.46	708,606
18. To authorise the Directors to allot preference shares	1,385,184,177	88.00	188,971,832	12.00	1,574,156,009	65.46	661,573
19. To authorise the Directors to allot Mandatory Convertible Securities ('MCS')	1,368,463,472	86.94	205,646,438	13.06	1,574,109,910	65.46	707,672
20. To authorise the general disapplication of pre-emption rights	1,376,831,345	87.47	197,288,030	12.53	1,574,119,375	65.46	698,207
21. To authorise the disapplication of pre-emption rights in connection with the	1,377,737,222	87.52	196,360,000	12.47	1,574,097,222	65.46	697,520

Issuance of MLCs	1,511,151,532	81.55	190,209,992	12.41	1,514,001,524	85.40	601,320
22. To authorise the Company to purchase its own shares	1,573,550,530	99.96	564,114	0.04	1,574,114,644	65.46	694,760
23. To authorise the Directors to call general meetings on not less than 14 days' notice	1,508,461,688	95.82	65,843,730	4.18	1,574,305,418	65.47	511,990

There were no restrictions on shareholders to cast votes on any of the resolutions proposed at the AGM. Votes withheld are not votes in law and therefore have not been counted in the calculation of the proportion of the votes for and against a resolution.

As at 18:30 (UK time) on 28 April 2025, the number of voting shares of the Company was 2,408,021,702 Ordinary shares, which was the total number of shares entitling the holders to attend and vote 'for' or 'against' all the resolutions at the AGM. In accordance with the Company's Articles of Association, on a poll, every member present in person or by proxy has one vote for every share held.

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