

1 May 2025

Drax Group plc
(Symbol: DRX)

Poll Results of the Annual General Meeting

Drax Group plc announces the results of the voting by poll on the resolutions put to its Annual General Meeting held today, Thursday 1 May 2025.

No.	Brief Description	Votes For	%	Votes Against	%	Votes Total	Votes Withheld
1.	To receive the annual report and accounts of the Company	251,207,606	99.72	710,207	0.28	251,917,813	325,032
2.	To approve the annual statement to shareholders by the Chair of the Remuneration Committee and the annual report on remuneration	242,773,772	96.25	9,450,240	3.75	252,224,012	18,829
3.	To approve the final dividend of 15.6 pence per share	252,228,632	100.00	2,552	0.00	252,231,184	11,657
4.	To elect Rob Shuter as a Director of the Company	252,222,286	99.99	4,991	0.01	252,227,277	15,072
5.	To re-elect Andrea Bertone as a Director of the Company	235,018,988	97.24	6,661,474	2.76	241,680,462	10,562,377
6.	To re-elect Will Gardiner as a Director of the Company	249,070,740	98.75	3,151,881	1.25	252,222,621	19,503
7.	To re-elect Andy Skelton as a Director of the Company	249,725,822	99.01	2,502,024	0.99	252,227,846	14,503
8.	To re-elect John Baxter as a Director of the Company	252,218,989	99.99	5,762	0.01	252,224,751	17,598
9.	To re-elect Nicola Hodson as a Director of the Company	240,436,163	95.33	11,791,173	4.67	252,227,336	15,503
10.	To re-elect Kim Keating as a Director of the Company	252,079,336	99.94	146,817	0.06	252,226,153	16,680
11.	To re-elect David Nussbaum as a Director of the Company	252,218,998	99.99	6,598	0.01	252,225,596	16,753
12.	To re-elect Erika Peterman as a Director of the Company	252,220,051	99.99	6,029	0.01	252,226,080	16,753
13.	To re-appoint PricewaterhouseCoopers LLP as auditor	252,157,787	99.97	65,919	0.03	252,223,706	19,135
14.	Authority to determine auditor's remuneration	251,984,378	99.91	238,412	0.09	252,222,790	20,051
15.	Authority to make political donations to specified limits	250,610,991	99.36	1,614,845	0.64	252,225,836	17,005
16.	Authority to allot shares	243,871,823	96.69	8,356,809	3.31	252,228,632	14,209
17.	Authority to make non pre-emptive share allotments	241,492,968	95.74	10,736,542	4.26	252,229,510	13,331
18.	Additional disapplication of pre-emption rights	225,625,267	89.46	26,595,682	10.54	252,220,949	21,892
19.	Authority to purchase own shares	246,187,338	97.67	5,864,348	2.33	252,051,686	191,155
20.	Authority to call a General Meeting on not less than 14 clear days' notice	242,975,826	96.33	9,253,566	3.67	252,229,392	13,449

Resolutions 1 to 20 were carried.

As at 1 May 2025, the Company's issued share capital consisted of 429,592,911 ordinary shares of 11 ¹⁶/₂₉ pence each, of which 73,190,127 ordinary shares are held in treasury. Treasury shares do not carry voting rights. Accordingly, the total number of voting rights in respect of these ordinary shares is 356,402,784.

Brett Gladden
Group Company Secretary
Drax Group plc

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