

1 May 2025

Reach plc

Results of Annual General Meeting (AGM)

The AGM of Reach plc (the Company) was held today at 11:00 a.m. at Deutsche Numis' Offices, 45 Gresham St, London, EC2V 7BF.

All valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting. Save for resolution 5, which was not put to the meeting, resolutions 1 to 15 and 19 and 21 were passed as ordinary resolutions and resolutions 16 to 18 and 20 were passed as special resolutions. The results of the poll are set out below.

		VOTES FOR	%	VOTES AGAINST	%	VOTES CAST	% of ISC VOTED	VOTES WITHHELD
1.	Annual Report and Accounts	236,718,334	99.99	13,972	0.01	236,732,306	74.37%	58,118
2.	Remuneration Report	214,224,159	92.70	16,861,871	7.30	231,086,030	72.59%	5,704,394
3.	Dividend	236,739,699	100.00	9,755	0.00	236,749,454	74.37%	40,970
4.	Re-elect Mr Nick Prettejohn	234,848,759	99.21	1,881,243	0.79	236,730,002	74.36%	60,422
5.	WITHDRAWN							
6.	Re-elect Mr Darren Fisher	236,516,124	99.91	215,594	0.09	236,731,718	74.37%	58,706
7.	Re-elect Ms Anne Bulford	236,545,496	99.92	186,576	0.08	236,732,072	74.37%	58,529
8.	Re-elect Ms Priya Guha	236,543,865	99.92	188,163	0.08	236,732,028	74.37%	58,396
9.	Re-elect Ms Denise Jagger	236,549,893	99.92	182,435	0.08	236,732,328	74.37%	58,096
10.	Re-elect Mr Barry Panayi	236,548,361	99.92	183,232	0.08	236,731,593	74.37%	58,831
11.	Re-elect Mr Wais Shaifta	236,549,775	99.92	182,067	0.08	236,731,842	74.37%	58,582
12.	Re-elect Ms Olivia Streatfeild	213,776,641	90.86	21,515,586	9.14	235,292,227	73.91%	1,498,197
13.	Re-Appoint PricewaterhouseCoopers LLP	231,028,373	99.97	69,954	0.03	231,098,327	72.60%	5,692,097
14.	Auditors' remuneration	236,681,768	99.98	46,896	0.02	236,728,664	74.36%	61,760
15.	Authority to Allot shares	220,720,045	93.24	16,012,236	6.76	236,732,281	74.37%	58,143
16.	Disapplication of pre-emption rights	216,632,475	91.51	20,108,074	8.49	236,740,549	74.37%	49,875
17.	Further disapplication of pre-emption rights	216,620,887	91.50	20,120,667	8.50	236,741,554	74.37%	48,870
18.	Authority to Purchase own shares	236,674,572	99.97	75,094	0.03	236,749,666	74.37%	40,758
19.	Political donations	220,704,195	93.22	16,040,615	6.78	236,744,810	74.37%	45,614
20.	Notice period for General Meetings	236,176,827	99.77	551,497	0.23	236,728,324	74.36%	62,100
21.	Elect Mr Piers North	236,637,062	99.96	104,741	0.04	236,741,803	74.37%	48,621

Notes:

1. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
2. The issued share capital figure used to calculate the percentage voted is 318,336,301. This is the figure as at the close of business on 30 April 2025 and excludes the number of ordinary shares held in treasury at that date.
3. As announced on 31 March 2025, Jim Mullen stepped down from his role as Chief Executive and director of the Company with immediate effect, with the consequence that the resolution to re-elect Jim Mullen as a director of the Company included as resolution 5 in the Notice of AGM was to be withdrawn. At the same

time, it was also announced that Piers North had been appointed as Chief Executive and director of the Company and an additional resolution was proposed as resolution 21 in the Supplement to the Notice of AGM, to elect Piers North as a director of the Company.

In accordance with UK Listing Rule 6.4.13 of the UK Financial Conduct Authority (FCA), a copy of the resolutions passed as Special Business at the AGM have been submitted to the UK Listing Authority and will be available for public inspection at the National Storage Mechanism (NSM)

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries

Reach plc

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LEI: 213800GNI5XF3XOATR61

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