



**CLARKSON PLC**  
("the Company" or "Clarksons")

1 May 2025

**Results of 2025 Annual General Meeting**

At the Annual General Meeting ("AGM") of the Company, held electronically by video webcast at 12 noon today, all resolutions were passed on a poll. The total number of votes received on each resolution was as follows:

	<b>Description</b>	<b>Votes for</b>	<b>% of votes cast</b>	<b>Votes against</b>	<b>% of votes cast</b>	<b>Total Votes Cast</b>	<b>Votes cast as % of issued share capital</b>	<b>Votes withheld</b>
1	Annual Report	20,230,132	99.88	24,018	0.12	20,254,150	65.80	107,305
2	Directors' Remuneration Report	9,982,555	52.67	8,969,586	47.33	18,952,141	61.57	1,409,314
3	Final dividend	20,318,661	99.99	2,484	0.01	20,321,145	66.01	38,557
4	Re-elect Laurence Hollingworth	16,291,949	80.33	3,988,177	19.67	20,280,126	65.88	79,576
5	Re-elect Andi Case	20,325,515	99.89	22,144	0.11	20,347,659	66.10	12,043
6	Re-elect Jeff Woyda	20,165,680	99.13	177,452	0.87	20,343,132	66.09	16,570
7	Re-elect Martine Bond	16,928,693	83.59	3,323,448	16.41	20,252,141	65.79	107,561
8	Elect Con Cotzias	20,289,686	99.96	8,492	0.04	20,298,178	65.94	61,524
9	Re-elect Sue Harris	20,118,422	99.12	179,526	0.88	20,297,948	65.94	61,754
10	Re-elect Dr Tim Miller	12,098,218	61.21	7,667,946	38.79	19,766,164	64.21	593,538
11	Re-elect Heike Truol	20,118,075	99.12	179,044	0.88	20,297,119	65.94	62,583
12	Reappoint PwC as Auditor of the Company	20,026,673	98.66	272,504	1.34	20,299,177	65.94	60,525
13	Authority for the Board to determine the Auditor's remuneration	20,090,387	98.81	241,000	1.19	20,331,387	66.05	28,315
14	Directors' authority to allot shares	20,054,758	98.68	268,095	1.32	20,322,853	66.02	36,849
15	Political donations	19,878,541	98.02	400,779	1.98	20,279,320	65.88	79,982
16	Disapply pre-emption rights*	20,214,170	99.57	87,975	0.43	20,302,145	65.95	57,557
17	Purchase own shares*	20,293,700	99.93	14,387	0.07	20,308,087	65.97	51,615
18	General meeting notice period*	19,949,140	98.12	383,186	1.88	20,332,326	66.05	27,376

\*Special resolution requiring 75% majority.

Notes:

1 Any proxy appointments which, at the discretion of the Chair, have been included in the "For" total

1. Any proxy appointments which give discretion to the Chair have been included in the "for" total.
2. The total number of shares in issue is 30,784,274 as at today's date.
3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" or "against" a resolution.

#### **Statement regarding voting result**

The Company notes that resolution 2 to approve the Directors' Remuneration Report and resolution 10 to approve the re-election of Dr Tim Miller were passed with 52.67% and 61.21% support respectively. We appreciate the support from most of our shareholders and will continue our engagement over the year ahead.

#### **Availability of documents**

In accordance with Listing Rule 6.4.2R, copies of the resolutions (other than those comprising ordinary business) passed at the AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In addition, copies of resolution 14 and resolutions 16 to 18 will be filed with Companies House.

For further details please contact:

#### **Company enquiries:**

Deborah Abrehart  
Company Secretary

Tel: +44(0)20 7334 3185

#### **Camarco:**

Billy Clegg  
Jennifer Renwick

Tel: +44(0)20 3757 4980

#### **About Clarkson PLC**

Clarkson PLC is the world's leading provider of integrated services and investment banking capabilities to the shipping and offshore markets, facilitating global trade.

Founded in 1852, Clarksons offers its diverse and growing client base an unrivalled range of shipbroking services, sector research, on-hand logistical support and full investment banking capabilities in all key shipping and offshore sectors. Clarksons continues to drive innovation across its business, developing digital solutions which underpin the Group's unrivalled expertise and knowledge with leading technology.

The Group employs over 2,100 people in over 60 different offices across its four divisions.

The Company has delivered 22 years of consecutive dividend growth. The highly cash-generative nature of the business, supported by a strong balance sheet, has enabled Clarksons to continue to invest to position the business to capitalise on opportunities in its markets.

Clarksons is listed on the main market of the London Stock Exchange under the ticker CKN and is a member of the FTSE 250 Index.

For more information, visit [www.clarksons.com](http://www.clarksons.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEFLFBEEFLBBK