

2 May 2025

Rotork Plc
('the Company' or 'Rotork')

2025 Annual General Meeting ('AGM') - Poll Results

Rotork's 2025 AGM was held today in the Brunel Suite at the Bailbrook House Hotel, Eveleigh Avenue, London Road West, Bath, BA1 7JD. All resolutions proposed at the meeting, as set out in the Notice of AGM dated 25 March 2025, were decided on a poll and were passed.

Resolutions 1 to 15 were each passed as an ordinary resolution and resolutions 16 to 20 were each passed as a special resolution.

The following table summarises the final poll result for each resolution:

Resolution		Number of votes For ² :	% of votes	Number of votes Against ² :	% of votes	Number of votes withheld:	Total votes cast (excluding withheld):	% of ISC
1	To receive the 2024 Annual Report and audited accounts	627,588,669	99.99	79,861	0.01	525,586	627,668,530	74.27
2	To declare a final dividend of 5.00 pence per ordinary share	628,129,553	99.99	3,682	0.01	48,756	628,133,235	74.33
3	To approve the Directors' Remuneration Report	621,874,358	99.35	4,098,872	0.65	2,110,091	625,973,230	74.07
4	To elect SR. Brandtzøg as a director	627,732,213	99.97	187,812	0.03	164,855	627,920,025	74.30
5	To re-elect A. Heath as a director	627,939,174	99.99	57,942	0.01	87,764	627,997,116	74.31
6	To re-elect K. Huynh as a director	627,952,614	99.99	48,746	0.01	83,520	628,001,360	74.31
7	To re-elect K. Meurk-Harvey as a director	627,951,494	99.99	45,622	0.01	87,764	627,997,116	74.31
8	To re-elect B. Peacock as a director	626,486,486	99.76	1,514,294	0.24	84,100	628,000,780	74.31
9	To elect V. Simms as a director	627,919,508	99.99	81,381	0.01	83,991	628,000,889	74.31
10	To re-elect J. Stipp as a director	625,779,244	99.65	2,221,645	0.35	83,991	628,000,889	74.31
11	To re-elect D. Thompson as a director	620,694,330	98.84	7,305,979	1.16	84,571	628,000,309	74.31
12	To re-appoint KPMG LLP as auditor of the Company	627,951,091	99.99	36,435	0.01	97,354	627,987,526	74.31
13	To authorise the Audit Committee to determine the auditor's remuneration	627,983,326	99.99	21,103	0.01	78,892	628,004,429	74.31

	Resolution							
14	Authority to make political donations	616,330,692	99.81	1,172,285	0.19	10,580,344	617,502,977	73.07
15	Authority for the directors to allot shares up to a specified amount	577,730,587	92.00	50,245,750	8.00	106,984	627,976,337	74.31
16	General authority to dis-apply pre-emption rights up to the extent specified*	611,509,402	97.42	16,182,796	2.58	392,682	627,692,198	74.28
17	Authority to dis-apply pre-emption rights for acquisitions/capital investments up to the additional extent specified *	558,583,176	88.95	69,424,463	11.05	75,682	628,007,639	74.31
18	Authority to purchase own ordinary shares*	627,814,075	99.98	147,061	0.02	122,185	627,961,136	74.31
19	Authority to purchase own preference shares*	626,274,757	99.73	1,668,652	0.27	139,912	627,943,409	74.31
20	Notice period for general meetings*	589,359,382	93.85	38,645,279	6.15	80,219	628,004,661	74.31

*Passed as a special resolution

The Board of Rotork plc is pleased to note that all resolutions were passed at today's AGM and we welcome the substantial support of the Company's shareholders for all the resolutions proposed.

Notes:

1. Any proxy appointment which gave discretion to the Chair have been included in the 'For' total.
2. Votes 'For' and 'Against' are expressed as a percentage of votes received, with percentages rounded to two decimal places.
3. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. The total issued share capital and total number of voting rights as at 30 April 2025 is: 845,073,170 ordinary 0.5p shares, with no shares being held in treasury.
5. In accordance with UK Listing Rule 6.4.2R, a copy of all resolutions passed at the meeting, other than those resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
6. A copy of this announcement has been posted on the Company's website at <https://www.rotork.com/en/investors/agm>
7. Legal Entity Identifier: 213800AH5RZIHGWRJ718

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