

MONY Group PLC
8 May 2025

MONY Group PLC ("Company")
Annual General Meeting 2025
Voting Results

At the Annual General Meeting of the Company held at 10.00am today, Thursday 8 May 2025, all resolutions were passed via a poll.

The following is a summary of the Forms of Proxy received by the Registrars, appointing the Chair of the AGM as proxy:

No.	Resolution	Votes For/Discretion	%	Votes Against	%	Votes Withheld
1	To receive the report and accounts	417,401,869	100.00%	11,765	0.00%	446,221
2	To approve the Remuneration Report (excluding Policy)	405,346,973	97.26%	11,438,172	2.74%	1,074,710
3	To declare a final dividend	417,751,763	99.98%	103,528	0.02%	4,564
4	To re-elect Peter Duffy as a Director	416,420,359	99.68%	1,350,616	0.32%	88,880
5	To re-elect Sarah Warby as a Director	390,006,912	93.62%	26,566,161	6.38%	1,286,782
6	To re-elect Caroline Britton as a Director	390,144,985	93.62%	26,567,266	6.38%	1,147,604
7	To re-elect Lesley Jones as a Director	390,110,128	93.62%	26,564,407	6.38%	1,185,320
8	To re-elect Rakesh Sharma as a Director	405,283,128	97.26%	11,430,909	2.74%	1,145,818
9	To re-elect Niall McBride as a Director	409,874,702	98.11%	7,894,980	1.89%	90,173
10	To elect Mary Beth Christie as a Director	390,035,141	93.62%	26,580,139	6.38%	1,244,575
11	To elect Jonathan Bewes as a Director	412,290,089	98.94%	4,420,783	1.06%	1,148,983
12	To re-appoint KPMG LLP as auditors	352,404,007	84.36%	65,322,884	15.64%	132,964
13	To authorise the Audit Committee to determine the Auditors' remuneration	414,741,379	99.26%	3,081,647	0.74%	36,829
14	To authorise the making of political donations and incurring of political expenditure	398,597,699	95.40%	19,218,803	4.60%	43,353
15	To authorise the Directors to allot shares	377,902,892	90.44%	39,933,679	9.56%	23,284
16	To disapply statutory pre-emption rights	386,155,783	92.42%	31,674,319	7.58%	29,753
17	To disapply statutory pre-emption rights - limited to an acquisition or specified capital investment *	346,469,373	82.92%	71,357,776	17.08%	32,706
18	To authorise the Company to purchase its own shares *	417,739,720	99.99%	35,646	0.01%	84,489
19	To authorise the calling of general meetings on not less than 14 clear days' notice *	384,697,577	92.07%	33,135,843	7.93%	26,435

*Passed as a special resolution

The number of ordinary shares in issue at 6 May was 534,787,725. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast. The total % of issued ordinary share

capital represented by proxy is 78.14%.

A copy of the Resolutions passed as Special Business at the AGM is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility at:

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

Shazadi Stinton
General Counsel and Company Secretary

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