

RATHBONES GROUP PLC (the "Company")
LEI: 213800MBTHM6UE8ZQP29

RESULTS OF THE 2025 ANNUAL GENERAL MEETING

At the fifty-fourth Annual General Meeting('AGM') of the Company, held at 30 Gresham Street, London, EC2V 7QN on Thursday 8 May 2025, all the resolutions proposed (which were contained in the Notice of Meeting dated 31 March 2025) were passed on a poll.

Resolutions 1 to 16 were ordinary resolutions and resolutions 17 to 21 were special resolutions.

The full text of the resolutions is set out in the Notice of Meeting, a copy of which is on the Company's at www.rathbones.com/investor-relations/corporate-governance/general-meetings. In accordance with UKLR 6.4.2R, a copy of the resolutions passed as special business will be submitted to the Financial Conduct Authority via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results of the poll are as follows:

	Resolution	For	%	Against	%	Votes
1	To adopt the report and accounts for the year ended 31 December 2024	74,893,301	100.00	3,604	0.00	74,8
2	To approve the directors' remuneration report for the year ended 31 December 2024	73,280,156	97.84	1,615,488	2.16	74,8
3	To declare a final dividend of 63p per share for the year ended 31 December 2024	75,223,234	100.00	3,404	0.00	75,2
4	To re-elect Clive Bannister as a director	73,448,268	97.64	1,777,256	2.36	75,2
5	To re-elect Paul Stockton as a director	74,809,488	99.45	411,172	0.55	75,2
6	To re-elect Iain Hooley as a director	74,908,368	99.58	312,568	0.42	75,2
7	To re-elect Iain Cummings as a director	74,495,632	99.04	725,003	0.96	75,2
8	To re-elect Terri Duhan as a director	72,156,329	95.92	3,068,295	4.08	75,2
9	To re-elect Sarah Gentleman as a director	70,599,261	93.87	4,607,536	6.13	75,2
10	To re-elect Dharmash Mistry as a director	73,589,588	97.83	1,633,047	2.17	75,2
11	To re-elect Henrietta Baldock as a director	70,935,633	94.30	4,284,403	5.70	75,2
12	To re-elect Ruth Leas as a director	70,877,440	94.23	4,342,596	5.77	75,2
13	To re-appoint Deloitte LLP as auditors of the company	74,682,371	99.69	230,029	0.31	74,9
14	To authorise the Audit Committee to agree the remuneration of the auditors	75,036,642	99.75	189,996	0.25	75,2
15	To approve an authority to make political donations and to incur political expenditure	72,710,391	96.75	2,444,322	3.25	75,1
16	To approve a general authority to allot ordinary shares	71,038,103	94.44	4,181,595	5.56	75,2
17	To authorise the disapplication of pre-emption rights	73,694,800	97.99	1,510,542	2.01	75,2
18	To further authorise the disapplication of pre-emption rights regarding shares issued in connection with an acquisition or capital investment	71,037,726	94.46	4,167,616	5.54	75,2
19	To authorise market purchases of ordinary shares	75,208,384	99.99	5,065	0.01	75,2
20	That the share premium account of the company be cancelled	75,104,220	99.87	96,236	0.13	75,2
	To authorise the convening of a general meeting	72,238,255	96.04	2,981,494	3.96	75,2

21	(other than the AGM) of not less than 14 days' notice					
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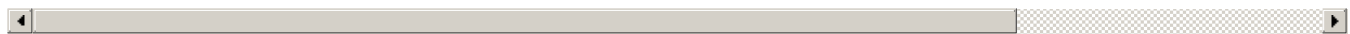
For the purposes of section 341 of the Companies Act 2006, the votes cast are expressed as a percentage of 92,061,919 ordinary shares. A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

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