

8 May 2025

**OSB GROUP PLC**  
**(the "Company")**  
**Results of Annual General Meeting (AGM)**

**Results of AGM**

Results of the poll voting for the 2025 AGM held on Thursday, 8 May 2025.

All resolutions were passed by the requisite majority on a poll; resolutions 1 to 17 as ordinary resolutions and resolutions 18 to 22 as special resolutions.

The following poll votes were cast in respect of the AGM resolutions:

<b>Ordinary Resolutions</b>		<b>Total votes For</b>	<b>%</b>	<b>Total votes Against</b>	<b>%</b>		<b>% of issued share capital</b>	<b>Votes withheld</b>
1 To receive the Annual Report and Accounts	280,605,479	100.00%	36	0.00%	280,605,515	76.36	967,326	
2 To approve the Remuneration Report	277,626,187	98.95%	2,936,362	1.05%	280,562,549	76.35	1,010,292	
3 To declare a final dividend	281,558,079	100.00%	10,218	0.00%	281,568,297	76.63	4,544	
4 To re-elect Kal Atwal	280,269,815	99.54%	1,289,618	0.46%	281,559,433	76.62	13,408	
5 To elect Henry Daubeney	281,559,300	100.00%	133	0.00%	281,559,433	76.62	13,408	
6 To elect Sally Jones-Evans	281,528,008	99.99%	30,125	0.01%	281,558,133	76.62	14,708	
7 To re-elect Andrew Golding	281,558,514	100.00%	908	0.00%	281,559,422	76.62	13,419	
8 To re-elect Elizabeth Noël Harwerth	280,835,832	99.74%	723,601	0.26%	281,559,433	76.62	13,408	
9 To elect Gareth Hoskin	281,557,364	100.00%	747	0.00%	281,558,111	76.62	14,730	
10 To elect Victoria Hyde	281,424,218	99.95%	135,204	0.05%	281,559,422	76.62	13,419	
11 To re-elect Simon Walker	281,558,515	100.00%	660	0.00%	281,559,175	76.62	13,666	
12 To re-elect David Weymouth	280,012,907	99.45%	1,536,268	0.55%	281,549,175	76.62	23,666	
13 To re-appoint Deloitte LLP as Auditor	280,542,563	99.99%	36,528	0.01%	280,579,091	76.36	993,750	
14 To give authority to the Group Audit Committee to agree the Auditor's remuneration	281,532,124	99.99%	34,433	0.01%	281,566,557	76.63	6,284	
15 To give authority to make political donations	278,608,753	98.96%	2,939,588	1.04%	281,548,341	76.62	24,500	
16 To give authority to allot shares (general authority)	276,109,665	98.06%	5,454,989	1.94%	281,564,654	76.63	8,187	
17 To give authority to allot shares (in relation to Regulatory Capital Convertible Instruments)	280,410,857	99.59%	1,153,782	0.41%	281,564,639	76.63	8,202	
<b>Special Resolutions</b>								
18 To give authority to disapply pre-emption rights (general authority)	281,490,171	99.98%	69,661	0.02%	281,559,832	76.62	13,009	
19 To give authority to disapply pre-emption rights (acquisitions or specified capital investments)	281,472,678	99.97%	86,475	0.03%	281,559,153	76.62	13,688	
20 To give authority to disapply pre-emption rights (in relation to Regulatory Capital Convertible Instruments)	279,992,389	99.44%	1,567,443	0.56%	281,559,832	76.62	13,009	
21 To give authority to re-purchase own shares	280,953,540	99.82%	507,255	0.18%	281,460,795	76.60	112,046	
22 To authorise the convening of a general meeting other than an AGM on not less than 14 clear days' notice	275,117,736	97.71%	6,440,798	2.29%	281,558,534	76.62	14,307	

**NOTES:**

1. The Total Votes For include votes recorded at the discretion of the appointed proxy.

2. The 'vote withheld' option was provided to enable shareholders to refrain from voting on any particular resolution. A vote withheld is not a vote in law and

has not been counted in the calculation of the proportion of the vote "For" and "Against" a resolution.

3. The issued share capital of the Company as at close of business on the 6 May 2025 was 367,363,931.

4. The full text of the resolutions, along with explanatory notes, is detailed in the Notice of Meeting which can be found on the Company's website <https://www.osb.co.uk/investors/shareholder-services/agm-information/>.

In accordance with UK Listing Authority's Listing Rule 6.4.2, a copy of the resolutions that do not constitute ordinary business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

### **Board Changes**

Sarah Hedger and Rajan Kapoor retired at the conclusion of the AGM.

### **Enquiries:**

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### **Investor relations**

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### **About OSB GROUP PLC**

OneSavings Bank plc (OSB) began trading as a bank on 1 February 2011 and was admitted to the main market of the London Stock Exchange in June 2014 (OSB.L). OSB joined the FTSE 250 index in June 2015. On 4 October 2019, OSB acquired Charter Court Financial Services Group plc (CCFS) and its subsidiary businesses. On 30 November 2020, OSB GROUP PLC became the listed entity and holding company for the OSB Group. The Group provides specialist lending and retail savings and is authorised by the Prudential Regulation Authority, part of the Bank of England, and regulated by the Financial Conduct Authority and Prudential Regulation Authority. The Group reports under two segments, OneSavings Bank and Charter Court Financial Services.