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13th May 2025

CHESNARA plc
("Chesnara" or "the Company")

RESULT OF THE CHESNARA PLC 2025 ANNUAL GENERAL MEETING

Chesnara plc (CSN.L) announces that the resolutions put to its Annual General Meeting ("AGM") held on 13th May 2025 were duly passed.

The results of the AGM, including the total number of votes received for each resolution, were as follows:

No.	Resolution	Votes 'for'	%	Votes 'against'	%	Total votes validly cast	Votes 'withheld'
1	To receive and adopt the audited accounts for the year ended 31 December 2024	82,910,445	99.98%	18,251	0.02%	82,928,696	154,546
2	To approve the Directors' Remuneration Report for the year ended 31 December 2024	82,141,141	98.97%	856,794	1.03%	82,997,935	49,307
3	To declare a final dividend of 16.08 pence per ordinary share for the year ended 31 December 2024	83,020,792	99.98%	19,770	0.02%	83,040,562	42,680
4	To re-appoint Steve Murray as a director	82,960,576	99.95%	44,523	0.05%	83,005,099	78,143
5	To re-appoint Carol Hagh as a director	81,350,807	98.01%	1,654,110	1.99%	83,004,917	78,325
6	To re-appoint Karin Bergstein as a director	81,828,342	98.58%	1,176,757	1.42%	83,005,099	78,143
7	To re-appoint Luke Savage as a director	81,830,919	98.59%	1,174,180	1.41%	83,005,099	78,143
8	To re-appoint Eamonn Flanagan as a director	82,326,028	99.18%	678,889	0.82%	83,004,917	78,325
9	To re-appoint Tom Howard as a director	82,956,100	99.94%	48,999	0.06%	83,005,099	78,143
10	To appoint Gail Tucker as a director	82,971,000	99.96%	37,164	0.04%	83,008,164	75,078
11	To re-appoint Deloitte LLP as auditor	82,899,949	99.85%	123,681	0.15%	83,023,630	59,612
12	To authorise the directors to determine the auditor's remuneration	82,967,342	99.94%	49,496	0.06%	83,016,838	66,404
13	To provide limited authority to make political donations and to incur limited political expenditure	78,444,572	98.38%	1,288,457	1.62%	79,733,029	3,350,213
14	To authorise the directors to allot shares up to a specified amount	82,200,304	99.01%	823,363	0.99%	83,023,667	59,575

15	Special resolution - To authorise the directors to disapply pre-emption rights (general corporate purposes)	76,633,840	92.32%	6,372,695	7.68%	83,006,535	76,707
16	Special resolution - To authorise the directors to disapply pre-emption rights (acquisition or other capital investment)	76,504,363	92.17%	6,498,137	7.83%	83,002,500	80,742
17	Special resolution - To give the Company limited authority to purchase its own shares	82,952,359	99.90%	79,329	0.10%	83,031,688	51,554
18	To authorise the directors to allot ordinary shares in relation to an issue of Restricted Tier 1 Instrument up to a specified amount	82,187,738	99.01%	819,754	0.99%	83,007,492	75,750
19	Special resolution - To authorise the directors to disapply pre-emption rights in relation to the issue of Restricted Tier 1 Instruments	82,139,307	98.97%	856,294	1.03%	82,995,601	87,641
20	Special resolution - To authorise the Company to call general meetings on not less than 14 clear days' notice	82,873,003	99.80%	162,435	0.20%	83,035,438	47,804

The Board is pleased that all resolutions passed with a significant majority.

Other Matters

The Company's issued share capital on 13th May 2025 consisted of 151,054,162 ordinary shares of 5p each with no shares held in Treasury. Each share carries one voting right and therefore the number of voting rights is 151,054,162.

Votes withheld are not a vote in law and have not been counted in the calculation of the votes for and against each resolution or the total votes validly cast.

The full text of the resolutions can be found in the Notice of the Annual General Meeting available on the Company's website, www.chesnara.co.uk. In accordance with Listing Rule 9.6.3, full details of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>.

For further information, please contact:

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Notes to Editors

Chesnara (CSN.L) is a European life and pensions consolidator listed on the London Stock Exchange. It administers just under one million policies and operates as Countrywide Assured in the UK, as The Waard Group and Scildon in the Netherlands and as Movestic in Sweden.

Following a three-pillar strategy, Chesnara's primary responsibility is the efficient administration of its customers' life and savings policies, ensuring good customer outcomes and providing a secure and compliant environment to protect policyholder interests. It also adds value by writing profitable new business in the UK, Sweden and the Netherlands and by undertaking value-adding acquisitions of either companies or portfolios.

Consistent delivery of the Company strategy has enabled Chesnara to increase its dividend for 20 years in

succession.

Further details are available on the Company's website (www.chesnara.co.uk).

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