

14 May 2025

**Marshall's plc**  
**Company No. 5100353**

**RESULTS OF VOTING AT THE 2025 ANNUAL GENERAL MEETING**

Marshall's plc (the "**Company**") announces the results of voting on the resolutions at its Annual General Meeting ("**AGM**") held on Wednesday 14 May 2025 at the offices of Walker Morris LLP, 33 Wellington Street, Leeds, West Yorkshire, LS1 4DL. The full text of the resolutions, along with the explanatory notes, is set out in the Notice of Annual General Meeting dated 3 April 2025 (the "**Notice**").

The table below sets out the results of the poll on each of the 22 resolutions as stated in the Notice. All valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the AGM. Each shareholder, present in person or by proxy, was entitled to one vote per ordinary share of 25p held.

Resolution		Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld (see note 2)	% of the share capital voted
1.	Approve Annual Report	205,798,519	99.99%	6,784	0.01%	144,019	81.36%
2.	Re-appoint auditor	204,677,598	99.98%	42,475	0.02%	1,229,249	80.93%
3.	Remuneration of auditor	205,906,766	99.99%	18,090	0.01%	24,466	81.40%
4.	Approve final dividend	205,765,715	99.92%	162,519	0.08%	21,088	81.40%
5.	Re-elect Vanda Murray	202,851,537	98.51%	3,064,133	1.49%	25,674	81.40%
6.	Re-elect Matt Pullen	205,527,780	99.81%	389,889	0.19%	25,674	81.40%
7.	Re-elect Graham Prothero	201,473,819	97.85%	4,424,216	2.15%	40,174	81.39%
8.	Re-elect Angela Bromfield	203,797,911	98.97%	2,115,315	1.03%	25,674	81.40%
9.	Re-elect Avis Darzins	203,778,488	98.97%	2,112,700	1.03%	48,074	81.39%
10.	Elect Diana Houghton	203,749,354	98.96%	2,146,944	1.04%	43,428	81.39%
11.	Re-elect Justin Lockwood	205,502,433	99.80%	411,713	0.20%	25,674	81.40%
12.	Re-elect Simon Bourne	205,558,729	99.83%	347,981	0.17%	33,574	81.40%
13.	Approve Remuneration Report	200,455,643	97.96%	4,173,071	2.04%	1,320,608	80.89%
14.	Authority to allot shares	202,352,344	98.26%	3,574,228	1.74%	22,750	81.40%
15.	Approve 2025 Management Incentive Plan	195,421,608	94.92%	10,457,013	5.08%	70,701	81.39%
16.	Approve 2025 Bonus Share Plan	205,800,482	99.96%	78,602	0.04%	70,238	81.39%
17.	Approve Sharesave Plan	205,841,753	99.98%	48,839	0.02%	58,730	81.39%
18.	Approve Share Incentive Plan	205,854,560	99.98%	47,185	0.02%	47,577	81.39%
19.	Authority to disapply pre-emption rights	194,739,672	94.58%	11,159,907	5.42%	49,743	81.39%

20.	Additional authority to disapply pre-emption rights	183,026,167	89.04%	22,537,864	10.96%	385,291	81.26%
21.	Authority to purchase own shares	203,786,799	98.98%	2,095,593	1.02%	66,930	81.39%
22.	Authority to call general meetings on 14 clear days' notice	201,846,081	98.02%	4,080,508	1.98%	22,733	81.40%

**Notes:**

1. Any proxy appointments, which gave discretion to the Chair, have been included in the "Votes for" total.
2. "Votes withheld" are not votes in law and do not count in the number of votes counted for or against a resolution.
3. Valid proxy appointments were made in respect of 205,928,234 shares representing 81.40% of the issued share capital
4. In accordance with UKLR 6.4.1R and 6.4.2R, the full text of the special business resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
5. A copy of this announcement will shortly be available in the Investor Relations section of the Company's website at [www.marshalls.co.uk/investor](http://www.marshalls.co.uk/investor)
6. As at 12 May 2025, Marshalls had 252,968,728 ordinary shares of 25 pence each in issue with voting rights. No shares are held in treasury.
7. Resolutions 1 to 18 (inclusive) were passed as ordinary resolutions and resolutions 19 to 22 (inclusive) were passed as special resolutions.

**Enquiries:**

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