

15 May 2025

Public Policy Holding Company, Inc.

("PPHC", the "Group" or the "Company")

Result of AGM

Public Policy Holding Company, Inc., the leading government relations, public affairs and strategic communications group, announces that at its Annual General Meeting ("AGM"), held at 10am BST today, all resolutions were passed.

The result of the poll voting, including all proxies, is detailed below:

Resolution	Votes FOR		Votes AGAINST		Votes WITHHELD / ABSTAINED	
	No.	%	No.	%	No.	%
1. Adoption of the Annual Report and Consolidated Financial Statements for the year ended 31 December 2024 ("Annual Report")	66,291,033	94.86%	3,594,277	5.14%	-	-
2. Ratification of the appointment of Forvis Mazars, LLP as statutory auditors to the Company, and authority for the Board to set the auditors' remuneration	65,341,033	93.50%	4,544,277	6.50%	-	-
3. Stewart Hall, being a Class I director in accordance with the Company's Amended and Restated Certificate of Incorporation (the "Certificate") be elected as a Director of the Company for a term expiring at the third succeeding annual meeting of stockholders after this election, in accordance with the Certificate.	69,286,688	99.14%	598,622	0.86%	-	-
4. Kimberly White, being a Class I director in accordance with the Certificate be elected as a Director of the Company for a term expiring at the third succeeding annual meeting of stockholders after this election, in accordance with the Certificate.	69,286,688	99.14%	598,622	0.86%	-	-
5. Keenan Austin, being a Class I director in accordance with the Certificate be elected as a Director of the Company for a term expiring at the third succeeding annual meeting of stockholders after this election, in accordance with the Certificate.	69,286,688	99.14%	598,622	0.86%	-	-

Enquiries

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About PPHC

Incorporated in 2014, PPHC is a global government relations, public affairs and strategic communications group providing clients with a fully integrated and comprehensive range of services including government and public relations, research, and digital advocacy campaigns. Engaged by approximately 1,300 clients, including companies, trade associations and non-governmental organisations, the Group is active in all major sectors of the economy, including healthcare and pharmaceuticals, financial services, energy, technology, telecoms and transportation. PPHC's services support clients to enhance and defend their reputations, advance policy goals, manage regulatory risk, and engage with federal and state-level policy makers, stakeholders, media, and the public.

PPHC operates a holding company structure and currently has eleven operating entities operating globally. The Group has a strong track record of organic and acquisitive growth, the latter focused on enhancing its capabilities and to establish new verticals, either within new geographies or new related offerings.

For more information, see www.pphcompany.com.

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