

**Hammerson plc (the "Company" or "Hammerson")**

**Results of the 2025 Annual General Meeting**

**15 May 2025**

At the Annual General Meeting (the "**AGM**") of the Company held at Marble Arch House, 66 Seymour Street, London W1H 5BX on Thursday, 15 May 2025, all the resolutions were voted upon by a poll and were passed by the requisite majority of shareholders.

The results of the poll for each resolution are as follows:

		Votes For		Votes Against		Votes Cast	**Votes Withheld
	Resolution	No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	% of Issued Share Capital	No. of Shares
1	To receive the Directors' Annual Report and Financial Statements for the year ended 31 December 2024	409,303,934	100.00	4,306	0.00	84.28%	420,527
2	To receive and approve the Directors' Remuneration Report for the year ended 31 December 2024	376,843,850	92.01	32,717,770	7.99	84.33%	167,147
3	To declare a final dividend for the year ended 31 December 2024	409,558,829	100.00	2,881	0.00	84.33%	167,057
4	To re-elect Habib Annous as a Director of the Company	403,660,520	98.56	5,891,390	1.44	84.33%	176,857
5	To re-elect Méka Brunel as a Director of the Company	406,502,612	99.26	3,048,824	0.74	84.33%	177,331
6	To re-elect Mike Butterworth as a Director of the Company	406,536,394	99.26	3,013,537	0.74	84.33%	178,836
7	To re-elect Rita-Rose Gagné as a Director of the Company	409,406,447	99.96	146,989	0.04	84.33%	175,331
8	To re-elect Adam Metz as a Director of the Company	406,337,829	99.22	3,214,104	0.78	84.33%	176,834
9	To re-elect Robert Noel as a Director of the Company	402,073,532	98.17	7,476,399	1.83	84.33%	178,836
10	To re-elect Himanshu Raja as a Director of the Company	409,359,884	99.95	190,523	0.05	84.33%	178,360
11	To re-elect Carol Welch as a Director of the Company	406,501,463	99.25	3,051,975	0.75	84.33%	175,329
12	To re-appoint PricewaterhouseCoopers LLP as auditor	408,170,267	99.99	44,813	0.01	84.05%	1,513,687
13	To authorise the Audit Committee to agree the auditor's remuneration	409,476,325	99.98	77,709	0.02	84.33%	174,733
14	To authorise the Directors to allot shares	343,817,663	83.95	65,728,917	16.05	84.32%	182,187
15	To disapply pre-emption rights*	351,989,152	85.95	57,557,553	14.05	84.32%	182,062
16	To disapply pre-emption rights in addition to those conferred by resolution 15*	351,990,414	85.95	57,556,091	14.05	84.32%	182,262
17	To authorise market purchases by the Company of its shares**	409,462,745	99.99	41,168	0.01	84.32%	224,854

Other information

\* Special resolution (75% majority required).

\*\* A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

- (1) The issued share capital of the Company as at 6.30 pm on Tuesday, 13 May 2025 (the time by which shareholders who wanted to attend, speak and vote at the AGM were entered on the Register) was 486,978,070 ordinary shares, with 1,300,825 shares held in treasury. The total number of voting rights in Hammerson plc was therefore 485,677,245.
- (2) Copies of the resolutions passed, other than the resolutions constituting ordinary business, at the AGM will shortly be available for inspection at the National Storage Mechanism, which is located at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.
- (3) A copy of the poll results for the Annual General Meeting is also available on the Hammerson plc website at <https://www.hammerson.com/investors/shareholder-centre/general-meetings>.
- (4) The full text of the resolutions is set out in the Notice of Meeting which is also available at <https://www.hammerson.com/investors/shareholder-centre/general-meetings>.

**Richard Crowle**

**Deputy Company Secretary**

*This announcement has also been released on the SENS system of the Johannesburg Stock Exchange and on Euronext Dublin.*

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