

Bridgepoint Group plc
("Bridgepoint" or the "Company")
Results of Annual General Meeting

Bridgepoint announces the result of voting on the resolutions at its Annual General Meeting ("AGM") held at 11:30 a.m. today.

A poll was held on each of the resolutions and each was passed by the required majority. Resolutions 1 to 14 (inclusive) were passed as ordinary resolutions, and resolutions 15 to 18 (inclusive) were passed as special resolutions. The results of the poll were as follows:

Resolutions		Votes For ¹		Votes Against		Total Votes Cast		Votes Withheld ³
		No. of Shares	% of Shares Voted	No. of Shares	% of Shares Voted	No. of Shares	% of Issued Capital ²	
1	To receive the Company's audited financial statements for the year ended 31 December 2024, together with the Directors' Report, Strategic Report and the Auditor's Report on those financial statements	702,255,577	100.00%	1,934	0.00%	702,257,511	85.09%	144,807
2	To approve the Directors' Remuneration Report for the year ended 31 December 2024	690,086,472	98.26%	12,243,235	1.74%	702,329,707	85.10%	72,611
3	To approve the Directors' Remuneration Policy	698,577,524	99.46%	3,815,878	0.54%	702,393,402	85.11%	8,916
4	To re-appoint Forvis Mazars LLP as the auditor of the Company until the end of the next AGM at which accounts are laid	702,329,652	100.00%	53	0.00%	702,329,705	85.10%	72,613
5	To authorise the Audit and Risk Committee to determine the remuneration of the auditor	702,329,637	99.99%	63,750	0.01%	702,393,387	85.11%	8,931
6	To declare a final dividend of 4.6 pence per ordinary share for the year ended 31 December 2024	702,393,351	100.00%	53	0.00%	702,393,404	85.11%	8,914
7	To re-elect Raoul Hughes as a Director	702,393,307	100.00%	95	0.00%	702,393,402	85.11%	8,916
8	To elect Ruth Prior as a Director	702,393,307	100.00%	95	0.00%	702,393,402	85.11%	8,916
9	To re-elect Angeles Garcia-Poveda as a	695,113,581	99.71%	2,051,301	0.29%	697,164,882	84.47%	5,237,436

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10	To re-elect Carolyn McCall as a Director	692,062,393		2,894,221		694,554,614	84.06%	7,847,704
11	To re-elect Archie Norman as a Director	695,149,357	99.71%	2,015,525	0.29%	697,164,882	84.47%	5,237,436
12	To re-elect Tim Score as a Director	700,584,013	99.74%	1,809,389	0.26%	702,393,402	85.11%	8,916
13	To re-elect Cyrus Taraporevala as a Director	695,166,267	99.71%	1,998,615	0.29%	697,164,882	84.47%	5,237,436
14	To authorise the Directors to allot shares	690,360,843	99.87%	924,558	0.13%	691,285,401	83.76%	11,116,917
15	To authorise the Directors to disapply pre-emption rights	629,347,820	91.10%	61,494,405	8.90%	690,842,225	83.71%	11,560,093
16	To authorise the Directors to disapply pre-emption rights further for the purposes of financing an acquisition or other capital investment	636,294,927	90.85%	64,117,850	9.15%	700,412,777	84.87%	1,989,541
17	To authorise the Company to purchase its own shares	687,904,854	99.99%	99,424	0.01%	688,004,278	83.36%	14,398,040
18	To authorise the Company to call general meetings (other than AGMs) on not less than 14 clear days' notice	700,382,872	99.71%	2,010,532	0.29%	702,393,404	85.11%	8,914

1 Includes discretionary votes.

2 The total voting rights of the Company as at 6.30 p.m. on Tuesday, 13 May 2025 (the time by which shareholders wanting to attend, speak and vote at the AGM were required to be entered on the register) was 825,300,942 ordinary shares of £0.00005 each. The Company does not hold any shares in treasury, and so the total voting rights in the Company were 825,300,942.

3 A "Vote Withheld" is not a vote in law and is not included in the calculation of votes "For" or "Against" a resolution.

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

ENQUIRIES

Bridgepoint

Analysts and investors Adam Key adam.key@bridgepointgroup.com +44 7833 748010	Media Christian Jones christian.jones@bridgepointgroup.com +44 20 7034 3500
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FGS Global (Public Relations Adviser to Bridgepoint)

James Murgatroyd / +44 20 7251 3801 / +44 7768 254 911
Anjali Unnikrishnan / +44 20 7251 3801 / +44 7826 534 233
bridgepoint-LON@fgsglobal.com

Legal Entity Identifier (LEI): 213800KFNMV18PDZX472

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