

21 May 2025

Bodycote plc - Results of Annual General Meeting

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Bodycote plc hereby confirms that all resolutions set out in the Notice of Meeting for its Annual General Meeting held on 21 May 2025 were passed by shareholders on a poll.

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The total number of votes cast for each resolution is as follows:

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Resolution	VOTES FOR AND DISCRETIONARY	%*	VOTES AGAINST	%*	VOTES WITHHELD
Ordinary Resolutions	Â	Â	Â	Â	Â
1. To receive the annual report Â	154,030,952	100.00%	6,226	0.00%	113,196
2. To declare a final dividend Â	154,144,622	100.00%	5,588	0.00%	164
3. To re-elect Mr D. Dayan Â	144,381,842	94.39%	8,575,659	5.61%	1,192,873
4. To re-elect Mr. P. Larmon Â	152,888,916	99.18%	1,258,263	0.82%	3,195
5. To re-elect Ms. L. Chahbazi Â	152,879,657	99.18%	1,267,522	0.82%	3,195
6. To re-elect Mr. K. Boyd Â	152,902,732	99.19%	1,244,447	0.81%	3,195
7. To re-elect Ms. C. Gordon Â	149,835,458	97.20%	4,311,721	2.80%	3,195
8. To re-elect Ms. B GarcÃa-Cos MuntaÃtola Â	152,880,530	99.18%	1,266,649	0.82%	3,195
9. To re-elect Mr J. Fairbairn Â	153,715,782	99.72%	431,397	0.28%	3,195
10. To re-electÂ Mr. B. Fidler	154,120,941	99.98%	26,238	0.02%	3,195
11. To re-appoint the auditors Â	152,948,802	100.00%	7,553	0.00%	1,194,019
12. To authorise the Audit Committee to fix auditor's remuneration Â	154,140,203	100.00%	7,376	0.00%	2,795
13. To approve the Directors' Remuneration Policy	148,490,332	96.33%	5,658,674	3.67%	1,368
14. To approve the Annual Report on Remuneration	151,328,235	98.93%	1,630,062	1.07%	1,192,077
15. To renew authority to allot shares Â	153,446,865	99.54%	703,409	0.46%	100
Special Resolutions	Â	Â	Â	Â	Â
16. To renew general Â authority for disapplication of pre-emption rights for acquisitions or specified capital investments	147,104,346	95.43%	7,045,828	4.57%	200
17. To renew authority for disapplication of pre-emption rights for an additional 5% of issued share capital	141,579,960	91.85%	12,569,550	8.15%	864
18. To renew authority to buy own shares	154,103,776	99.98%	23,218	0.02%	23,380
19. To authorise general meetings 14 days' notice	152,091,268	98.66%	2,058,906	1.34%	200

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*Â percentage ofÂ votes cast excludesÂ withheld votes.

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The number of ordinary shares in issue at the date of the meeting was 178,633,187Â and each share attracted one vote. Votes â€œForâ€™ included votes at the discretion of the Chairman.Â All valid proxy votes and voting instructions (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting.Â The total number of votes cast was 154,150,374 (86.29% of the share register).Â

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The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website,Â www.bodycote.com.Â A copy of the poll results for the AGM will also be made available on the Company's website.Â

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In accordance with Listing Rule 6.4.2, a copy of Resolutions 15 to 19 (as set out in the Notice of Annual General Meeting), will be submitted today to the Financial Conduct Authority's national storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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