

4 June 2025

Mears Group PLC
("Mears")

Result of AGM

Mears Group PLC held its Annual General Meeting ("AGM") earlier today. In summary, all resolutions were duly passed on a poll. The results of each resolution are as follows:

Resolution	Votes For	Votes Against	Votes withheld	Total votes cast	Percentage of issued share capital voted (%)
1 THAT the audited accounts for the year ended 31 December 2024, together with the Directors' and Auditor's Reports thereon, be received and adopted.	58,261,673	1,193	609,626	58,262,866	100.00
2 THAT the annual report on remuneration contained on pages 99 to 109 of the Annual Report and Accounts for the financial year ended 31 December 2024, be approved.	58,852,972	13,569	5,951	58,866,541	99.98
3 THAT PricewaterhouseCoopers LLP ("PwC") be re-appointed as auditor of the Company.	58,866,298	3,543	2,651	58,869,841	99.99
4 THAT the Directors be authorised to fix the remuneration of the auditor.	58,868,164	3,677	651	58,871,841	99.99
5 THAT a final dividend of 11.25p per ordinary share for the year ended 31 December 2024 be declared payable on 10 July 2025 to all members whose names appear on the Company's register of members as at 20 June 2025.	58,871,803	38	651	58,871,841	100.00
6 THAT Jim Clarke be re-elected as a Director.	56,319,419	2,173,422	379,651	58,492,841	96.28
7 THAT Lucas Critchley be re-elected as a Director.	58,378,930	487,911	5,651	58,866,841	99.17
8 THAT Andrew Smith be re-elected as a Director.	57,644,204	1,222,637	5,651	58,866,841	97.92
9 THAT Angela Lockwood be re-elected as a Director.	57,433,588	1,433,404	5,500	58,866,992	97.57
10 THAT Nick Wharton be re-elected as a Director.	52,565,953	6,285,825	20,714	58,851,778	89.32
11 THAT the Board be and is hereby generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 (the 'Act') to exercise all the powers of the Company to allot shares in the Company.	53,364,699	5,507,142	651	58,871,841	90.65
12 THAT, subject to the passing of Resolution 11, the Board be and is hereby authorised, pursuant to Section 570 of the Act, to allot equity securities.	58,824,004	46,354	2,134	58,870,358	99.92
13 THAT the Company be generally and unconditionally authorised for the purposes of Section 701 of the Act to make market purchases.	53,654,440	4,876,535	341,517	58,530,975	91.67
14 THAT the Company be and is hereby generally and unconditionally authorised to hold general meetings (other	53,702,208	5,169,529	755	58,871,737	91.22

more general meetings (other than an annual general meeting) on 14 clear days' notice from the date of the passing of this resolution.					
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Notes:

- (i) Votes 'For' include those votes giving the Chairman discretion.
- (ii) The number of ordinary shares in issue on 4 June 2025 was 86,474,628. Shareholders are entitled to one vote per share.
- (iii) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

Full details of the resolutions are set out in the Notice of Annual General Meeting dated 28 April 2025, which is available on the Company's website at <https://www.mearsgroup.co.uk/meetings-voting/2025-notice-of-annual-general-meeting>.

Resolutions 1 to 11 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast in favour of the resolutions. Resolutions 12 to 14 were special resolutions, requiring at least 75% of shareholders' votes to be cast in favour of the resolutions.

A copy of all the resolutions passed at the Annual General Meeting has been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection.

For further information, contact:

Mears Group PLC

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Notes for editors

Mears is a leading provider of services to the Housing sector, providing a range of services to individuals within their homes. We manage and maintain around 450,000 homes across the UK and work predominantly with Central Government and Local Government, typically through long-term contracts. We equally consider the residents of the homes that we manage and maintain to be our customers, and we take pride in the high levels of customer satisfaction that we achieve.

Mears currently employs over 5,000 people and provides services in every region of the UK. In partnership with our Housing clients, we provide property management and maintenance services. Mears has extended its activities to provide broader housing solutions to solve the challenge posed by the lack of affordable housing and to provide accommodation and support for the most vulnerable.

We focus on long-term outcomes for people rather than short-term solutions and invest in innovations that have a positive impact on people's quality of life and on their communities' social, economic, and environmental wellbeing. Our innovative approaches and market leading positions are intended to create value for our customers and the people they serve while also driving sustainable financial returns for our providers of capital, especially our shareholders.

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