

9 July 2025

National Grid plc ("National Grid" or the "Company")

Publication of AGM Results

The Company announces that the following resolutions were duly passed at the Company's 2025 Annual General Meeting ("AGM") which was held today at 11.00am at The Ramphal Building, Warwick Conferences, The University of Warwick, Library Road, Coventry, CV4 7AL.

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

	Resolution	Votes For	For (% of shares voted)	Votes against	Against (% of shares voted)	Votes Withheld**
1	To receive the Annual Report and Accounts	3,731,796,038	99.89	4,105,280	0.11	14,684,028
2	To declare a final dividend	3,743,251,034	99.85	5,523,573	0.15	1,811,099
3	To re-elect Paula Rosput Reynolds	3,544,996,098	94.74	196,710,527	5.26	8,878,820
4	To re-elect John Pettigrew	3,741,684,657	99.83	6,283,401	0.17	2,616,729
5	To re-elect Andy Agg	3,730,304,935	99.55	16,905,566	0.45	3,374,695
6	To re-elect Jacqui Ferguson	3,740,749,849	99.82	6,696,811	0.18	3,138,961
7	To re-elect Ian Livingston	3,740,544,555	99.81	7,149,253	0.19	2,890,923
8	To re-elect Iain Mackay	3,737,847,219	99.74	9,639,770	0.26	3,098,207
9	To re-elect Anne Robinson	3,740,852,335	99.83	6,552,788	0.17	3,180,397
10	To re-elect Earl Shipp	3,669,763,202	97.92	77,907,689	2.08	2,913,737
11	To re-elect Jonathan Silver	3,656,834,829	97.58	90,676,815	2.42	3,073,451
12	To re-elect Tony Wood	3,686,515,739	98.38	60,835,510	1.62	3,233,847
13	To re-elect Martha Wyrsh	3,728,006,578	99.47	19,686,333	0.53	2,892,144
14	To re-appoint Deloitte LLP as the Company's auditor	3,732,611,937	99.85	5,686,195	0.15	12,284,438
15	To authorise the Audit & Risk Committee of the Board to set the auditor's remuneration	3,738,358,971	99.73	10,018,421	0.27	2,207,821
16	To approve the Directors' Remuneration Policy	3,685,950,437	98.38	60,744,294	1.62	3,887,926
17	To approve the Directors' Remuneration Report	3,696,729,872	98.65	50,421,127	1.35	3,434,723
18	To authorise the Company to make political donations	3,660,332,144	97.95	76,490,010	2.05	13,763,426

19	To approve an increased borrowing limit	3,720,180,953	99.34	24,814,818	0.66	5,589,574
20	To authorise the Directors to operate the Scrip Dividend Scheme	3,740,437,254	99.83	6,453,945	0.17	3,691,758
21	To authorise capitalising reserves for the Scrip Dividend Scheme	3,739,959,998	99.82	6,783,647	0.18	3,841,035
22	To authorise the Directors to allot shares	3,600,016,918	96.07	147,319,102	3.93	3,244,646
23*	To disapply pre-emption rights	3,687,192,168	98.46	57,849,510	1.54	5,541,726
24*	To disapply pre-emption rights for acquisitions	3,693,924,923	98.59	52,913,928	1.41	4,144,553
25*	To authorise the Company to purchase its own shares	3,733,571,264	99.74	9,660,330	0.26	7,350,529
26*	To authorise the Directors to hold general meetings on 14 clear days' notice	3,519,264,145	93.91	228,302,050	6.09	3,016,504

*Special resolution

**A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

The percentage of Issued Share Capital voted on was 76.48%

As required by the Listing Rules of the Financial Conduct Authority, copies of AGM resolutions numbered 23-26 (inclusive) have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available to the public for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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