

LEI: 213800RPBXRETY4A4C59

Severn Trent Plc
(the 'Company')

Results of the Annual General Meeting held on 10 July 2025

At the Annual General Meeting of Severn Trent Plc held on 10 July 2025 (the 'Meeting'), the Directors are pleased to announce that the shareholders of Severn Trent Plc passed all the resolutions set out in the Notice of Meeting which were voted by way of a poll. The total number of votes received for each resolution is set out below.

Resolutions 1 to 16 were passed as ordinary resolutions and resolutions 17 to 21 were passed as special resolutions.

In accordance with Listing Rules 6.4.2, a copy of the resolutions passed at the Meeting, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism, located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In total, 82.97% of the issued share capital, excluding shares held in treasury, was voted and the percentages shown below are rounded to two decimal places.

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	RESOLUTION	VOTES FOR	% OF VOTES CAST	VOTES AGAINST	% OF VOTES CAST	VOTES CAST IN TOTAL	TOTAL CAST ISSUE CAPIT
1	Receive the Report and Accounts for the year ended 31 March 2025	252,000,611	99.99	23,076	0.01	252,023,687	
2	Approve the Directors' Remuneration Report	249,163,730	98.82	2,976,194	1.18	252,139,924	
3	Approve the Net Zero Transition Plan	229,372,978	98.35	3,847,542	1.65	233,220,520	
4	Declare a final ordinary dividend in respect of the year ended 31 March 2025	244,642,692	97.02	7,517,953	2.98	252,160,645	
5	Reappoint Tom Delay	251,340,611	99.69	783,955	0.31	252,124,566	
6	Reappoint Olivia Garfield	252,039,189	99.97	78,072	0.03	252,117,261	
7	Appoint Nick Hampton	251,375,115	99.70	747,666	0.30	252,122,781	
8	Reappoint Christine Hodgson	249,519,866	98.97	2,604,904	1.03	252,124,770	
9	Reappoint Sarah Legg	251,940,442	99.93	178,282	0.07	252,118,724	
10	Reappoint Helen Miles	251,798,813	99.87	322,137	0.13	252,120,950	
11	Reappoint Shamila Nebhrajani	251,222,326	99.64	896,734	0.36	252,119,060	
12	Reappoint Richard Taylor	252,060,515	99.97	64,132	0.03	252,124,647	
13	Appoint PricewaterhouseCoopers LLP as Auditor of the Company	252,023,058	99.96	110,319	0.04	252,133,377	
14	Authorise the Audit and Risk Committee to determine the remuneration of the Auditor	252,100,856	99.99	35,174	0.01	252,136,030	
15	Authorise the Company and all companies which are subsidiaries of the Company to make political donations not exceeding £50,000 in total	215,673,543	99.61	842,032	0.39	216,515,575	
16	Authorise the Directors to allot shares	244,923,098	97.14	7,213,011	2.86	252,136,109	
17	Disapply pre-emption rights on up to						

17	Disapply pre-emption rights on up to ten per cent of the issued share capital	246,264,140	97.98	5,078,897	2.02	251,343,037	
18	Disapply pre-emption rights on up to an additional ten per cent of the issued share capital in connection with an acquisition or specified capital investment	239,251,356	95.16	12,160,613	4.84	251,411,969	
19	Authorise the Company to make market purchases of its Ordinary Shares	245,710,183	97.52	6,247,603	2.48	251,957,786	
20	Approve proposed amendments to the Articles of Association	252,011,985	99.96	105,022	0.04	252,117,007	
21	Authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice	242,567,417	96.20	9,570,133	3.80	252,137,550	

Notes

1. Any proxy appointments which gave discretion to the Chair have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Issued ordinary share capital (excluding shares held in treasury) at 10 July 2025: 300,770,139 shares.



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