

BT Group plc
Annual General Meeting 10 July 2025
Summary of votes cast

Annual General Meeting Resolutions	For	%	Against
Resolution 1 That the accounts and reports of the directors and the auditor for the year ended 31 March 2025 be received.	6,785,934,493	99.99	
Resolution 2 That the Report on Directors' Remuneration for the year ended 31 March 2025 be received and approved.	6,701,105,517	98.68	8
Resolution 3 That the Directors' Remuneration Policy be received and approved.	6,651,776,315	98.42	10
Resolution 4 That the final dividend of 5.76 pence per share be payable on 10 September 2025 to holders of ordinary shares registered at the close of business on 8 August 2025.	6,790,650,569	99.99	
Resolution 5 That Adam Crozier be re-elected as a director.	6,779,874,183	99.84	1
Resolution 6 That Allison Kirkby be re-elected as a director.	6,788,384,510	99.96	
Resolution 7 That Simon Lowth be re-elected as a director.	6,779,332,331	99.83	1
Resolution 8 That Dame Ruth Caimie be re-elected as a director.	6,750,892,498	99.41	3
Resolution 9 That Maggie Chan Jones be re-elected as a director.	6,787,716,483	99.96	
Resolution 10 That Steven Guggenheimer be re-elected as a director.	6,787,711,314	99.96	
Resolution 11 That Matthew Key be re-elected as a director.	6,787,757,363	99.96	
Resolution 12 That Raphael Kübler be re-elected as a director.	6,673,638,810	98.28	11
Resolution 13 That Tushar Morzaria be re-elected as a director.	6,780,250,318	99.85	1
Resolution 14 That Sara Weller be re-elected as a director.	6,787,933,751	99.96	
Resolution 15 That Sir Alex Chisholm be elected as a director.	6,787,940,038	99.96	
Resolution 16 That Rima Qureshi be elected as a director.	6,787,868,320	99.96	
Resolution 17 That KPMG LLP be reappointed as auditor of BT Group plc, to hold office until the conclusion of the next general meeting at which accounts are laid before BT Group plc.	6,752,571,047	99.91	
Resolution 18 That the Audit & Risk Committee of the Board be authorised to decide the auditor's remuneration.	6,783,905,442	99.90	
Special Business			
Resolution 19 That the directors are authorised generally and without conditions under Section 551 of the Companies Act 2006 ('2006 Act') to allot relevant securities.	6,649,352,220	97.91	14
Resolution 20 That subject to the passing of Resolution 19, the directors have power to allot equity securities (within the meaning of Section 561 of the 2006 Act) entirely paid for in cash.	6,607,622,714	97.32	18
Resolution 21 That subject to the passing of Resolution 19, the directors have power to allot further equity securities (within the meaning of Section 561 of the 2006 Act) entirely paid for in cash.	6,518,573,392	96.02	27
Resolution 22 That BT Group plc has general and unconditional authority to make market purchases as defined in section 693(4) of the Companies Act 2006 of shares of 5p each in BT Group plc.	6,786,637,155	99.95	
Resolution 23 That BT Group plc may call a general meeting (but not an AGM) on at least 14 clear days' notice.	6,664,105,072	98.13	12
Resolution 24 That BT Group plc, and any company which is a subsidiary of BT Group plc, be authorised to make political donations to political organisations.	6,755,732,485	99.75	1

in accordance with Listing Rule 9.6.2, copies of all the resolutions passed, other than ordinary business, will be submitted to the UK Listing Authority ("UKLA") and will be available to view on the National Storage Mechanism website at [National Storage Mechanism| FCA](#)

The total number of shares in issue as at 6.30pm on 8 July 2025, excluding shares held in treasury was 9,966,868,495 68.16% of the voting capital was instructed.



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