

## QINETIQ GROUP PLC

17 July 2025

## QINETIQ GROUP PLC

### (i) Results of Annual General Meeting held on 17 July 2025

#### Poll Results of Annual General Meeting

QinetiQ Group plc ('QinetiQ') announces that all resolutions proposed at its Annual General Meeting ('AGM') held on 17 July 2025 were duly passed with the requisite majorities and the results of the poll are as follows:

		VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES VALIDLY CAST	% OF SHARE CAPITAL WITH VOTING RIGHTS	VOTES WITHHELD
1	To receive the Report and Accounts	419,758,022	99.98	90,789	0.02	419,848,811	77.26%	2,263,632
2	To approve the Directors' Remuneration Report	410,589,945	97.65	9,873,611	2.35	420,463,556	77.37%	1,647,962
3	To declare a final dividend	422,064,417	100.00	17,369	0.00	422,081,786	77.67%	30,657
4	To elect Martin Cooper	411,175,090	97.42	10,873,223	2.58	422,048,313	77.66%	64,130
5	To elect Roger Krone	421,988,103	99.99	61,834	0.01	422,049,937	77.66%	62,506
6	To elect Ezinne Uzo-Okoro	421,988,834	99.98	63,989	0.02	422,052,823	77.66%	59,620
7	To re-elect Shonaid Jemmett-Page	418,652,650	99.20	3,390,437	0.80	422,043,087	77.66%	69,355
8	To re-elect Neil Johnson	372,920,173	88.62	47,870,923	11.38	420,791,096	77.43%	1,309,866
9	To re-elect Dina Knight	419,112,529	99.31	2,919,741	0.69	422,032,270	77.66%	80,172
10	To re-elect Ross McEwan	Resolution Withdrawn						
11	To re-elect General Sir Gordon Messenger	419,138,378	99.31	2,920,440	0.69	422,058,818	77.67%	53,624
12	To re-elect Steve Mogford	419,127,592	99.31	2,922,967	0.69	422,050,559	77.66%	61,883
13	To re-elect Steve Wadey	421,492,263	99.87	562,085	0.13	422,054,348	77.66%	58,095
14	To re-appoint Pricewaterhouse-Coopers LLP as auditor	420,306,555	99.96	186,381	0.04	420,492,936	77.38%	1,619,507
15	To authorise the Audit Committee to determine the remuneration of the auditor	422,042,620	99.99	30,390	0.01	422,073,010	77.67%	39,433
16	To authorise the Company and its subsidiaries to make political donations	412,126,098	97.66	9,895,263	2.34	422,021,361	77.66%	91,687
17	To authorise the Directors to allot new shares	417,088,239	98.82	4,988,904	1.18	422,077,143	77.67%	35,056

	PROV. SHARES	711,000,200	99.97	1,000,000	1.03	722,071,170	77.66%	99,000
18	To disapply pre-emption rights (standard)*	421,918,328	99.97	128,234	0.03	422,046,562	77.66%	65,881
19	To disapply pre-emption rights (acquisitions)*	421,963,708	99.98	92,595	0.02	422,056,303	77.66%	55,215
20	To authorise the purchase of own shares*	421,744,241	99.97	111,792	0.03	421,856,033	77.63%	255,485
21	Notice period for General Meetings*	411,974,192	97.61	10,097,066	2.39	422,071,258	77.67%	40,260

\*Special Resolution

Notes:

1. The percentages above are rounded to two decimal places.
2. Votes "for" include discretionary votes.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.
4. The number of ordinary shares in issue at 11.00 am on 17 July 2025 was 543,342,376 of which none are held in treasury. Therefore, the number of ordinary shares with voting rights at 11:00am on 17 July 2025 was 543,342,376.

In accordance with Listing Rule 6.4.2R, a copy of the resolutions, other than those concerning ordinary business, passed by the Company at the AGM held on 17 July 2025, has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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