



23 July 2025

## Vp plc

('Vp', the 'Group' or the 'Company')

### Results of Annual General Meeting

Vp plc (the "Company") announces that at its Annual General Meeting ("AGM") held today, all resolutions set out in the notice of the AGM were passed by the requisite majority of votes by shareholders by way of a poll.

The full text of the resolutions proposed at the AGM is included in the Company's Notice of AGM published on 23 June 2025, which is available on the Investors section of the Company's website at <https://www.vpplc.com/investors/>.

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

	VOTES FOR	%	VOTES AGAINST	%	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
<b>ORDINARY RESOLUTIONS</b>							
1. To receive the Company's financial statements and the reports of the Directors together with the Auditor's Report for the year ended 31 March 2025	32,043,705	99.99%	1,631	0.01%	32,045,336	79.81%	-
2. To declare a final dividend of 28.0 pence per ordinary share	32,045,205	100.00%	131	0.00%	32,045,336	79.81%	-
3. To re-elect Jeremy Pilkington as a Director	31,376,810	98.05%	624,076	1.95%	32,000,886	79.69%	44,450
4. To re-elect Anna Bielby as a Director	31,769,994	99.14%	274,892	0.86%	32,044,886	79.80%	450
5. To re-elect Keith Winstanley as a Director	32,040,449	99.99%	4,437	0.01%	32,044,886	79.80%	450
6. To re-elect Mark Bottomley as a Director	29,996,460	93.61%	2,048,426	6.39%	32,044,886	79.80%	450
7. To re-elect Stuart Watson as a Director	31,574,935	99.58%	133,630	0.42%	31,708,565	78.97%	336,771
8. To elect Richard Smith as a Director	32,040,449	99.99%	4,437	0.01%	32,044,886	79.80%	450
9. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company	31,989,625	99.83%	55,711	0.17%	32,045,336	79.81%	-
10. To authorise the directors to determine the auditor's remuneration	32,041,705	99.99%	3,631	0.01%	32,045,336	79.81%	-
11. To approve the Directors' Remuneration Report	32,030,885	99.96%	12,751	0.04%	32,043,636	79.80%	1,700
<b>SPECIAL RESOLUTIONS</b>							
12. To authorise the Company to purchase its own shares	31,796,122	99.22%	249,050	0.78%	32,045,172	79.81%	164
13. To approve the calling of a general meeting other than an annual general meeting on not less than 14 clear days' notice	31,985,811	99.81%	59,525	0.19%	32,045,336	79.81%	-

Ackers P Investment Company Limited (a company of which Jeremy Pilkington is a director) is regarded as a controlling shareholder of the Company for the purposes of the Listing Rules, and each resolution to re-elect independent non-executive directors (resolutions 6, 7 and 8) have under Listing Rule 9.2.2E been approved by a majority of the votes cast by:

- (i) the shareholders of the Company as a whole; and
- (ii) the independent shareholders of the Company, that is, all the shareholders entitled to vote on each resolution excluding the controlling shareholder.

Votes cast by shareholders excluding the controlling shareholder are shown below:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
6. To re-elect Mark Bottomley as a Director	9,815,049	82.72%	2,048,426	17.26%	11,863,475	29.54%	450
7. To re-elect Stuart Watson as a Director	11,393,524	98.83%	133,630	1.16%	11,527,154	28.71%	336,771
8. To re-elect Richard Smith as a Director	11,859,038	99.95%	4,437	0.04%	11,863,475	29.54%	450

**Notes:**

- All resolutions were passed.
- Any proxy appointments giving discretion to the Chairman of the AGM have been included in the "For" total.
- Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- A vote "Withheld" is not a vote in law and is not counted in the calculation of percentage of shares voted "For" or "Against" any resolution nor in the calculation of the "% of issued share capital voted" for any resolution.
- The Company's total of ordinary shares in issue (total voting rights) on 20 June 2025, being the time at which a person had to be registered in the Company's register of members in order to vote at the AGM, was 40,154,253 ordinary shares of 5 pence each. Ordinary shareholders are entitled to one vote per ordinary share held.
- The total number of ordinary shares held by shareholders excluding the controlling shareholder on 20 June 2025 was 19,972,842.
- In accordance with paragraph 9.6.2 of the Listing Rules, a copy of the resolutions passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
- A copy of this announcement will be available on the Company's website at <https://www.vpplc.com/investors/>.

- ENDS -

**For further information:**

**Vp plc**

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**Notes to Editors**

Vp plc is a specialist equipment rental business providing equipment, people, services and support for specialist projects. It focusses on niche sectors principally in the Infrastructure, Construction, Housebuilding and Energy markets in the UK and overseas. Businesses include: Groundforce, TPA, Torrent Trackside, Brandon Hire Station, ESS, MEP Hire, CPH, UK Forks, Airpac Rentals and Tech Rentals. Vp Rail is the Group's integrated rail solution providing customers with direct access to all of Vp's rail specialisms through a central team.

Our approach to environmental and social impact is guided by our core values and responsible business framework, for more information go to: [www.vpplc.com/esg-and-governance/](http://www.vpplc.com/esg-and-governance/)

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