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24 July 2025

## RECORD PLC

### Result of 2025 Annual General Meeting

Record plc (the "Company"), the specialist currency and asset manager, held its Annual General Meeting at 11.00 am on Wednesday, 23 July 2025 at First Floor, 3 Sheldon Square, Paddington, London W2 6HY.

The Board of Directors is pleased to announce that all of the nineteen resolutions set out in the Notice of Annual General Meeting (the "AGM Notice"), issued to shareholders on 24 June 2025, were duly passed with all resolutions receiving greater than 90% of votes in favour.

The full voting results were as follows:

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive and adopt the Annual Report & Accounts of the Company for the year ended 31 March 2025.	110,739,794	100.00	3,257	0.00	110,743,051	55.63%	25,875
2. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) as set out in the Annual Report & Accounts of the Company.	102,306,707	92.50	8,295,899	7.50	110,602,606	55.56%	166,320
3. To approve the Directors' Remuneration Policy	102,148,894	92.41	8,388,603	7.59	110,537,497	55.53%	231,429
4. To approve the Record Plc Long Term Incentive Plans	103,456,994	93.48	7,218,198	6.52	110,675,192	55.60%	93,734
5. To declare a final dividend of 2.5 pence per ordinary share.	110,743,051	100.00	0	0.00	110,743,051	55.63%	25,875
6. To re-elect Jan Witte as a director of the Company.	109,401,370	98.86	1,262,248	1.14	110,663,618	55.59%	105,308
7. To re-elect Richard Heading as a director of the Company.	109,220,472	98.70	1,443,146	1.30	110,663,618	55.59%	105,308
8. To re- elect Othman Boukrami as a director of the Company	109,029,647	98.52	1,633,971	1.48	110,663,618	55.59%	105,308
9. To re-elect Kevin Ayles as a director of the Company.	109,391,261	98.86	1,262,248	1.14	110,653,509	55.59%	115,417
10. To re-elect David Morrison as a director of the Company.	107,073,989	96.76	3,589,629	3.24	110,663,618	55.59%	105,308
11. To re-elect Matt Hotson as a director of the Company	109,029,647	98.52	1,633,971	1.48	110,663,618	55.59%	105,308
12. To re-elect Krystyna Nowak as a director of the Company	107,075,197	96.76	3,588,421	3.24	110,663,618	55.59%	105,308
13. To re-appoint BDO LLP as Auditor of the Company to hold office until the conclusion of the next meeting of the Company at which the accounts are laid.	110,466,558	99.75	275,627	0.25	110,742,185	55.63%	26,741
14. To authorise the directors of the Company to determine the Auditor's remuneration.	110,430,794	99.79	232,424	0.21	110,663,218	55.59%	105,708
15. To authorise the Directors to allot Ordinary Shares on the							

terms set out in the AGM Notice.	109,374,092	98.76	1,368,959	1.24	110,743,051	55.63%	25,875
16. To disapply statutory pre-emption rights on the terms set out in the AGM Notice.	110,318,307	99.62	424,744	0.38	110,743,051	55.63%	25,875
17. To disapply statutory pre-emption rights in connection with an acquisition or other capital investment on the terms set out in the AGM Notice.	110,473,041	99.76	270,010	0.24	110,743,051	55.63%	25,875
18. To authorise the Company to purchase its own shares on the terms set out in the AGM Notice.	110,670,408	99.93	72,643	0.07	110,743,051	55.63%	25,875
19. To permit general meetings of the Company (other than annual general meetings) to be called on not less than 14 clear days' notice.	110,499,908	99.78	242,477	0.22	110,742,385	55.63%	26,541

Note: 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.

The number of ordinary shares in issue at the date of this announcement is 199,054,325.

Resolutions 1 to 15 were ordinary resolutions, requiring more than 50 per cent. of shareholders' votes to be cast in favour of the resolutions. Resolutions 16 to 19 were special resolutions, requiring at least 75 per cent. of shareholders' votes to be cast in favour of the resolutions.

A copy of all the resolutions passed at the Annual General Meeting will be submitted to the Financial Conduct Authority via the National Storage Mechanism.

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For further information:

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