

# **CMC MARKETS PLC** **RESULTS OF 2025 ANNUAL GENERAL MEETING**

CMC Markets plc ("the Company"), announces that at the Company's 2025 Annual General Meeting ("AGM") held earlier today at 133 Houndsditch, London, EC3A 7BX, all the resolutions set out in the Notice of Annual General Meeting 2025 were passed by way of a poll.

In accordance with Listing Rule UKLR 6.4.2R, copies of all the resolutions passed other than resolutions concerning ordinary business will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

A summary of the poll results in respect of each resolution is set out below.

Resolution		NUMBER OF VOTES FOR	% FOR	NUMBER OF VOTES AGAINST	% AGAINST	TOTAL SHARES VOTED	% OF ISC VOTED	NUMBER OF VOTES WITHHELD
1	To receive accounts for the year ended 31 March 2025	241,836,336	99.99	11,301	0.01	241,847,637	86.43	2,338,367
2	To approve the Director's Remuneration Report	220,020,819	90.84	22,191,372	9.16	242,212,191	86.56	1,973,813
3	To approve the Directors' remuneration policy	231,857,929	94.95	12,321,599	5.05	244,179,528	87.26	6,476
4	Approval of CMC Markets plc UK Share Incentive Plan	244,112,305	99.97	69,336	0.03	244,181,641	87.27	4,363
5	Approval of CMC Markets plc International Share Incentive Plan	244,108,869	99.97	70,709	0.03	244,179,578	87.26	6,426
6	To declare a final dividend of 8.3 pence per ordinary share	244,177,314	99.99	8,690	0.01	244,186,004	87.27	0
7	To elect Laurence Booth as a Director	243,372,622	99.69	764,519	0.31	244,137,141	87.25	48,863
8	To re-elect Lord Peter Cruddas as a Director	241,482,106	99.70	720,412	0.30	242,202,518	86.56	1,983,486
9	To re-elect Clare Francis as a Director	240,662,444	98.59	3,452,485	1.41	244,114,929	87.24	71,075
10	To re-elect Sarah Ing as a Director	238,645,869	97.76	5,469,060	2.24	244,114,929	87.24	71,075
11	To re-elect Paul Wainscott as a Director	236,140,435	97.52	6,004,245	2.48	242,144,680	86.54	2,041,324
	To re-appoint Deloitte LLP as auditor of the Company	244,151,707	99.99	33,434	0.01	244,185,141	87.27	863

12	the Company							
13	To authorise the Group Audit Committee to determine the remuneration of the auditor	244,172,590	99.99	12,551	0.01	244,185,141	87.27	863
14	To authorise the Company to make political donations	243,951,382	99.91	230,735	0.09	244,182,117	87.27	3,887
15	To authorise the Directors to allot shares	243,298,898	99.64	887,092	0.36	244,185,990	87.27	14
16	General disapplication of pre-emption rights	243,979,617	99.92	205,876	0.08	244,185,493	87.27	511
17	Additional disapplication of pre-emption rights	243,976,187	99.91	209,306	0.09	244,185,493	87.27	511
18	Authority of Company to make market purchases of ordinary shares	242,295,275	99.29	1,739,779	0.71	244,035,054	87.21	150,950
19	General Meetings other than the Annual General Meeting to be called on not less than 14 days clear notice.	243,326,423	99.65	858,428	0.35	244,184,851	87.27	1,153

The Company also announces, in respect of resolutions 9, 10 and 11 and the result of the 'independent shareholders' vote on the election of independent Non-Executive Directors as follows:

Resolution		NUMBER OF VOTES FOR	% FOR	NUMBER OF VOTES AGAINST	% AGAINST	TOTAL SHARES VOTED	% OF ISC VOTED	NUMBER OF VOTES WITHHELD
9	To re-elect Clare Francis as a Director	63,622,622	94.85	3,452,485	5.15	67,075,107	23.97	71,075
10	To re-elect Sarah Ing as a Director	61,606,047	91.85	5,469,060	8.15	67,075,107	23.97	71,075
11	To re-elect Paul Wainscott as a Director	59,100,613	90.78	6,004,245	9.22	65,104,858	23.27	2,041,324

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. The total number of ordinary shares in issue as at the close of business on 22 July 2025 was 279,815,463.
3. Following the declaration of the final dividend by shareholders at today's AGM, a dividend of 8.3 pence per Ordinary Share of 25 pence in the Company for the financial year ended 31 March 2025 shall be paid on 15 August 2025 to those shareholders registered at the close of business on 11 July 2025 (the record date).

## Enquiries

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By: Today's Company Secretary

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