

25 September 2025

Wise plc
(the "Company")

Publication of AGM Results

Following its Annual General Meeting ("AGM") held today, the Company announces the results of the poll vote for each of the resolutions as set out in the Notice of the AGM.

Resolutions 1 to 14 were passed as ordinary resolutions.

Resolutions 15 to 18 were passed as special resolutions.

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

Resolution	Votes for	For (% of shares voted)	Votes against	Against (% of shares voted)	Total number of votes*	% of ISC voted*	Votes withheld***
1. To receive the 2025 Annual Report and Accounts	2,220,399,087	99.99	171,308	0.01	2,220,570,395	75.23%	4,917,025
2. To approve the Directors' Remuneration Report	2,103,030,207	94.54	121,524,995	5.46	2,224,555,202	75.36%	932,218
3. To re-appoint PwC LLP as the auditors of the Company	2,223,485,178	99.95	1,149,943	0.05	2,224,635,121	75.37%	852,299
4. To authorise the Directors to determine the remuneration of the Company's auditors	2,224,107,679	99.95	1,036,242	0.05	2,225,143,921	75.38%	343,499
5. To elect Emmanuel Thomassin as a Director	2,219,742,177	99.76	5,269,696	0.24	2,225,011,873	75.38%	475,547
6. To re-elect David Bolling Wells as a Director	2,215,316,724	99.57	9,669,020	0.43	2,224,985,744	75.38%	501,676
7. To re-elect Kristo Käärmann as Director	2,207,251,082	99.21	17,681,898	0.79	2,224,932,980	75.38%	554,440
8. To re-elect Elizabeth Grace Chambers as Director	2,192,194,397	98.53	32,793,179	1.47	2,224,987,576	75.38%	499,844
9. To re-elect Terri Lynn Duhon as Director	2,224,142,781	99.97	696,276	0.03	2,224,839,057	75.37%	648,363
10. To re-elect Clare Elizabeth Gilmartin as Director	2,220,953,066	99.82	3,893,882	0.18	2,224,846,948	75.37%	640,472
11. To re-elect Alastair Michael Rampell as Director	2,221,572,943	99.85	3,274,719	0.15	2,224,847,662	75.37%	639,758
12. To re-elect Hooi	2,220,926,029	99.82	3,932,354	0.18	2,224,858,383	75.37%	629,037

Ling Tan as Director							
13. To authorise the Company to make political donations	2,209,053,831	99.39	13,456,591	0.61	2,222,510,422	75.29%	2,848,748
14. To authorise the Directors to allot class A ordinary shares	2,191,438,919	98.49	33,613,153	1.51	2,225,052,072	75.38%	435,348
15. To authorise the disapplication of statutory pre-emption rights**	2,214,394,685	99.53	10,418,317	0.47	2,224,813,002	75.37%	674,418
16. To authorise the disapplication of pre-emption rights in the event of financing an acquisition transaction or a specified capital investment**	2,176,729,828	97.85	47,743,066	2.15	2,224,472,894	75.36%	1,014,526
17. To authorise the Company to purchase own shares**	2,223,898,144	99.96	849,082	0.04	2,224,747,226	75.37%	611,944
18. To authorise the Directors to call general meetings on not less than 14 clear days' notice**	2,199,426,714	98.85	25,688,065	1.15	2,225,114,779	75.38%	372,641

* In accordance with the Company's Articles of Association, Kristo Käärmann's voting rights have been capped to one vote below 50% of the total votes eligible to be cast in respect of any shareholder resolution. Accordingly, when calculating the total exercisable voting rights for the 2025 AGM, the Company's percentage of issued share capital voted has been reduced proportionately as explained below.

The Company's issued share capital consists of 1,025,000,252 class A ordinary shares of £0.01, each carrying one vote ("**Class A Shares**") and 214,084,255 class B ordinary shares of £0.000000001 ("**Class B Shares**"). The Company does not hold any Class A Shares or Class B Shares in treasury.

The total number of voting rights attributable to the Class A Shares is 1,025,000,252, and the total number of voting rights attributable to the Class B Shares is 1,926,758,295. Therefore the total number of voting rights in the Company in aggregate across the Class A Shares and the Class B Shares is 2,951,758,547.

When accounting for the total number of Class B Share voting rights that will be restricted as a result of the above mentioned cap, the total exercisable voting rights in the Company in aggregate across the Class A Shares and Class B Shares is 2,617,358,175.

** Special resolution

*** A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes 'For' or 'Against' a resolution.

Notes:

Equiniti, the Company's Share Registrar, acted as scrutineer of the poll on all resolutions.

Jane Fahey
Group Company Secretary

For any queries related to the AGM, please contact the Company Secretariat at cossec@wise.com

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