

28 October 2025

BROOKS MACDONALD GROUP PLC
(the "Company")

Results of the Annual General Meeting ("AGM")

The Company's 2025 AGM was held today at 21 Lombard Street, London. The Board is pleased to announce that all resolutions proposed at the meeting were passed on a poll. The table below shows the total votes validly cast, being those votes for or against each resolution.

Total votes cast, including votes withheld, were 13,594,198 Ordinary Shares, representing 85.62% of the Ordinary Shares in issue on 24 October 2025.

	Receipt of the Annual Report and Accounts	For ¹		Against ¹		Votes withheld ²
		Votes	%	Votes	%	
1	Receipt of the Annual Report and Accounts	13,593,526	99.99%	600	0.01%	72
2	Declaration of a final dividend	13,594,126	100.00%	-	0.00%	72
3	Approval of the Directors' remuneration report	13,440,650	98.89%	150,649	1.11%	2,899
4	Approval of the Directors' remuneration policy	13,382,446	98.47%	207,943	1.53%	3,809
5	Re-election of Maarten Slendebroek as a Director	13,583,477	99.92%	10,516	0.08%	205
6	Re-election of Andrea Montague as a Director	13,591,860	99.98%	2,133	0.02%	205
7	Election of Katherine Jones as a Director	13,592,829	99.99%	1,164	0.01%	205
8	Re-election of John Linwood as a Director	13,462,709	99.03%	131,284	0.97%	205
9	Re-election of Dagmar Kershaw as a Director	13,591,813	99.98%	2,180	0.02%	205
10	Re-election of Robert Burgess as a Director	13,591,813	99.98%	2,180	0.02%	205
11	Re-election of James Rawlingson as a Director	13,517,015	99.43%	76,978	0.57%	205
12	Re-appointment of the Auditor	13,420,477	98.72%	173,649	1.28%	72
13	To authorise the Board to set the remuneration of the Auditor	13,444,963	98.90%	149,163	1.10%	72
14	Authority to allot new shares	13,467,674	99.07%	126,452	0.93%	72
15	Authority to disapply pre-emption rights	13,112,242	96.55%	469,234	3.45%	12,722
16	Additional authority to disapply pre-emption rights	13,124,569	96.55%	469,424	3.45%	205
17	Authority to purchase own shares	13,337,488	99.99%	600	0.01%	256,110
18	Notice of general meetings	13,592,634	99.99%	1,492	0.01%	72

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes received. Any proxy appointments which gave the Chair discretion have been included in the "For" total.
2. A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.
3. Resolutions 1 to 14 were ordinary resolutions and resolutions 15 to 18 were special resolutions.

⁴ The number of ordinary shares in issue as at 24 October 2025 was 15,877,200

4. The number of ordinary shares in issue as at 24 October 2020 was 15,077,209.

5. In accordance with UK Listing Rule 6.4.2, copies of the resolutions that do not constitute ordinary business at the annual general meeting will be submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection in unedited full text at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Full details of the resolutions are set out in the Notice of Annual General Meeting dated 12 September 2025 (which is available on the Company's website at <https://www.brooksmacdonald.com/fy-results>).

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Notes to editors

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Realising Ambitions. Securing Futures. We are Brooks Macdonald.

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