

19 NOVEMBER 2025

SMITHS GROUP PLC

RESULT OF AGM

Smiths Group plc (the 'Company') announces that the following resolutions were duly passed at the Company's Annual General Meeting ('AGM') which was held at 11.00am on 19 November 2025. The results of the poll vote for each resolution are as follows:

		VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	VOTES TOTAL	VOTES CAST AS A % OF ISC	VOTES WITHHELD
1	Receipt of Report and Accounts	239,153,109	100.00	6,356	0.00	239,159,465	73.56%	860,493
2	Declaration of a final dividend	239,953,802	100.00	328	0.00	239,954,130	73.81%	65,828
3	Approval of Directors' Remuneration Report	230,973,139	96.27	8,959,508	3.73	239,932,647	73.80%	87,311
4	Election of Julian Fagge as a Director	236,214,630	98.44	3,735,041	1.56	239,949,671	73.81%	70,287
5	Election of Simon Pryce as a Director	237,080,095	98.81	2,866,856	1.19	239,946,951	73.81%	73,007
6	Re-election of Roland Carter as a Director	238,378,671	99.35	1,571,261	0.65	239,949,932	73.81%	70,026
7	Re-election of Pam Cheng as a Director	239,922,957	99.99	26,731	0.01	239,949,688	73.81%	70,270
8	Re-election of Alister Cowan as a Director	223,561,436	93.15	16,440,583	6.85	240,002,019	73.82%	17,939
9	Re-election of Dame Ann Dowling as a Director	230,489,482	96.06	9,464,482	3.94	239,953,964	73.81%	65,994
10	Re-election of Richard Howes as a Director	223,593,171	93.18	16,355,612	6.82	239,948,783	73.81%	71,175
11	Re-election of Steve Williams as a Director	192,754,719	80.64	46,286,602	19.36	239,041,321	73.53%	978,637
12	Re-appointment of KPMG LLP as auditors	237,254,370	99.96	87,839	0.04	237,342,209	73.00%	2,677,749
13	Authorise Audit & Risk Committee to determine the auditor's remuneration	239,648,924	99.87	304,548	0.13	239,953,472	73.81%	66,486
14	Authority to make political donations and expenditure	233,252,002	97.64	5,646,369	2.36	238,898,371	73.48%	1,120,587
15	Authority to allot shares	229,855,602	95.79	10,095,316	4.21	239,950,918	73.81%	69,040
16	Authority to disapply pre-emption rights	228,022,307	95.04	11,904,298	4.96	239,926,605	73.80%	93,353
17	Additional authority to disapply pre-emption rights	216,342,216	90.16	23,603,506	9.84	239,945,722	73.80%	74,236
18	Authority to make market purchases of shares	239,705,049	99.99	23,115	0.01	239,728,164	73.74%	291,794
19	Authority to call general meetings on not less than 14 clear days' notice	227,874,205	94.97	12,074,943	5.03	239,949,148	73.81%	70,810

Notes

Notes

As at 6.30 p.m. on 17 November 2025, the Company's issued share capital consisted of 325,109,303 ordinary shares of 37.5p. The Company does not hold any ordinary shares in the capital of the Company in treasury, and therefore, the total voting rights in the Company as at the voting record time were 325,109,303.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

Resolutions 1 to 15 were passed as ordinary resolutions and resolutions 16 to 19 were passed as special resolutions.

In accordance with Listing Rule 6.4.2 copies of the resolutions (other than those resolutions comprising ordinary business) approved by shareholders will be uploaded to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the voting results shown above will also be made available on the Company's website at www.smiths.com/investors/general-meetings.

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Smiths Group plc's LEI number is: 213800MJL6IPZS3ASA11

About Smiths Group

For over 170 years, we have been pioneers of progress, engineering a better future. Our strategy is to be a focused, efficient and value creating industrial engineering company operating in the attractive and growing market segments of energy, industrials and construction. We focus on solving the toughest problems for our customers, helping address critical global needs such as decarbonisation and the ever-increasing demand for process and energy efficiency. Listed on the London Stock Exchange, we employ c.16,000 colleagues in over 50 countries. For more, visit www.smiths.com.

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