

**25 November 2025**

**Wilmington plc  
Result of AGM**

Wilmington plc is pleased to announce that all resolutions proposed at its annual general meeting (the "AGM") held earlier today as set out in the notice convening the AGM were duly passed.

The full results in respect of the resolutions are set out in the table below.

		<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
<b>Resolution 1</b>	Annual Report and Financial Statements	75,525,408	253	0
<b>Resolution 2</b>	Approval of Directors' Remuneration Report (excluding the Directors' remuneration policy)	75,525,308	253	100
<b>Resolution 3</b>	Declaration of final dividend	75,525,408	253	0
<b>Resolution 4</b>	Reappointment of Sophie Tomkins	75,524,799	253	609
<b>Resolution 5</b>	Reappointment of Mark Milner	75,524,799	253	609
<b>Resolution 6</b>	Reappointment of William Macpherson	73,704,799	1,820,253	609
<b>Resolution 7</b>	Reappointment of Helen Sachdev	70,172,013	1,820,253	3,533,395
<b>Resolution 8</b>	Reappointment of Guy Millward	75,524,799	253	609
<b>Resolution 9</b>	Appointment of Gordon Hurst	75,524,799	253	609
<b>Resolution 10</b>	Reappointment of auditors	75,367,908	253	157,500
<b>Resolution 11</b>	Remuneration of the auditors	75,524,799	253	609
<b>Resolution 12</b>	Authority to allot relevant securities	73,103,184	2,421,868	609
<b>Resolution 13</b>	Authority to disapply pre-emption rights	73,701,840	1,823,112	709
<b>Resolution 14</b>	Authority to purchase its own shares	75,525,308	253	100
<b>Resolution 15</b>	General meetings other than an AGM allowed to be called on 14 clear days' notice	74,839,660	685,901	100

Copies of the resolutions passed as special business at the AGM (resolutions 13 to 15 (inclusive)) have been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

**For further information, please contact:**

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