

IMPERIAL BRANDS PLC

Legal Entity Identifier (LEI) No. 549300DFVPOB67JL3A42

RESULT OF ANNUAL GENERAL MEETING

The 2026 Annual General Meeting of Imperial Brands PLC was held at the Bristol Marriott Royal Hotel, College Green, Bristol, BS1 5TA on Wednesday 28 January 2026 at 9.30 am.

All resolutions proposed at the Meeting were decided on a poll and all resolutions were passed.

The number of votes for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

Resolution		Total Votes For	% For	Total Votes Against	Total Votes Cast	Votes Withheld
1	Annual Report and Accounts	617,220,805	99.97	159,345	617,380,150	967,885
2	Directors' Remuneration Report	608,627,811	98.65	8,343,370	616,971,181	1,376,854
3	To declare a final dividend	617,929,921	99.99	55,495	617,985,416	362,620
4	Re-elect T Esperdy	580,938,625	94.04	36,786,277	617,724,902	623,134
5	Re-elect S Clark	611,558,777	99.00	6,168,053	617,726,830	621,206
6	Re-elect N Edozien	611,126,276	98.94	6,546,795	617,673,071	674,965
7	Re-elect A Gilchrist	614,167,649	99.43	3,539,016	617,706,665	641,371
8	Re-elect J Hamilton	613,031,240	99.23	4,735,478	617,766,718	581,318
9	Re-elect A Johnson	613,936,825	99.39	3,797,081	617,733,906	614,130
10	Re-elect R Kunze-Concewitz	613,975,746	99.39	3,795,119	617,770,865	577,170
11	Re-elect L Paravicini	610,509,552	98.82	7,319,734	617,829,286	518,750
12	Re-elect J Stanton	613,694,885	99.35	4,039,148	617,734,033	614,003
13	Elect A Luersman	617,605,888	99.98	124,895	617,730,783	617,253
14	Elect M McGowan	612,065,782	99.07	5,720,378	617,786,160	561,876
15	Reappointment of Auditor	611,242,251	99.27	4,493,190	615,735,441	2,612,845
16	Remuneration of Auditor	613,161,664	99.26	4,556,723	617,718,387	629,899
17	Political donations/expenditure	609,127,583	99.30	4,296,666	613,424,249	4,923,787
18	Authority to allot securities	617,150,211	99.90	640,579	617,790,790	557,245
19	Disapplication of pre-emption rights	614,465,674	99.48	3,219,614	617,685,288	662,748
20	Purchase of own shares	617,517,111	99.96	227,335	617,744,446	603,590
21	Notice period for general...	600,000,000	00.01	10,000,100	617,001,000	100,000

	meetings	598,382,557	96.84	19,509,135	617,891,692	456,344
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Notes

- a) The 'For' vote includes those giving the Chair discretion and the percentage is rounded to two decimal places.
- b) 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.
- c) Resolutions 19 to 21 are special resolutions.
- d) The total number of ordinary shares of 10 pence each in issue, excluding shares held in treasury, as at 6.00pm on 26 January 2026 was 792,206,424.

A copy of a document setting out the resolutions passed dealing with special business at the meeting will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> in due course.

Chris Winters
Deputy Company Secretary

Copies of our announcements are available on our website:
www.imperialbrandsplc.com/investor-hub/stock-exchange-announcements

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