

4 February 2026

Premier Miton Group plc
('Premier Miton' or the 'Company')
Result of Annual General Meeting

Premier Miton Group plc (AIM: PMI) announces that the following resolutions were duly passed at the Annual General Meeting ('AGM' or 'Meeting') of the Company, which was held today at 10.00am. The proxy votes validly cast for each of the resolutions are set out in the table below.

The total issued share capital of the Company is 163,285,959 ordinary shares (the 'ISC').

As reported on 4 December 2025, Robert Colthorpe retired from the Board at the conclusion of the AGM.

Resolution	Votes cast 'For' (includes discretionary) ¹)	%	Votes cast 'Against'	%	Total Votes Cast (excluding Withheld ²)	Total votes cast as a % of ISC	Votes withheld ²
1. To receive the Company's audited financial statements for the year ended 30 September 2025	82,898,704	99.95	44,307	0.05	82,943,011	50.80	74,175
2. To re-appoint EY LLP as auditors to the Company until the conclusion of the next AGM	82,782,850	99.81	159,651	0.19	82,942,501	50.80	74,685
3. To authorise the directors to fix the auditor's remuneration	82,822,588	99.86	116,774	0.14	82,939,362	50.79	77,824
4. To declare a final dividend of 3.0 pence per Ordinary share	82,908,297	99.96	36,239	0.04	82,944,536	50.80	72,650
5. To receive and approve the Remuneration Committee Report	69,764,689	84.16	13,131,331	15.84	82,896,020	50.77	121,166
6. To re-appoint Alison Fleming as a Director	69,269,881	83.54	13,650,327	16.46	82,920,208	50.78	96,978
7. To re-appoint Piers Harrison as a Director	82,658,491	99.66	282,189	0.34	82,940,680	50.79	76,506
8. To re-appoint Sarah Mussenden as a Director	69,312,975	83.59	13,607,705	16.41	82,920,680	50.78	96,506
9. To re-appoint Mike O'Shea as a Director	82,491,586	99.46	448,622	0.54	82,940,208	50.79	76,978
10. To re-appoint Sarah Walton as a Director	69,381,310	83.67	13,539,370	16.33	82,920,680	50.78	96,506
11. To re-appoint Christopher Williams as a Director and Chair of the Company	69,281,619	83.53	13,659,003	16.47	82,940,622	50.79	76,564
12. To authorise the Directors to allot shares	69,767,435	84.18	13,106,598	15.82	82,874,033	50.75	143,153
13. Disapply pre-emption rights, subject to the passing of resolution 12	69,590,327	84.00	13,251,940	16.00	82,842,267	50.73%	174,919
14. Authority to purchase							

Resolution	Description	Votes cast 'For' (includes discretionary ¹)	99.71 %	Votes cast 'Against' ²	0.29 %	Total Votes 53,288,726 (excluding Withheld ²)	Total 30,628% cast as a % of ISC	Votes Withheld ²
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1. The votes of shareholders who appointed the Chair as their proxy with discretion as to voting, were cast in favour of the resolutions.
2. A vote Withheld is not a vote at law and is not counted in the calculation of the proportion of votes cast 'For' and 'Against' a resolution.
3. Special Resolutions requiring 75% majority to pass

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Notes to editors:

Premier Miton Investors is focused on delivering good investment outcomes for investors through relevant products and active management across its range of investment strategies, which include equity, fixed income, multi-asset and absolute return.

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