

Victrex Plc
Results of Annual General Meeting

Victrex plc announces that all resolutions were duly passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Friday 6 February 2026.

Resolution	Votes For	%Votes For ¹	Votes Against	%Votes Against ¹	Total Votes Validly Cast	% of Issued Share Capital Voted ^{1,2,3}	Votes Withheld ²
Resolution 1 Receive Annual Report and Accounts	73,816,608	99.92%	57,762	0.08%	73,874,370	84.84%	484,371
Resolution 2 Approve Remuneration Report	73,691,206	99.78%	160,745	0.22%	73,851,951	84.82%	506,790
Resolution To approve the Directors' remuneration policy	73,541,600	99.66%	248,749	0.34%	73,790,349	84.75%	568,392
Resolution 4 Declaration of final dividend	74,172,718	99.90%	76,003	0.10%	74,248,721	85.27%	110,020
Resolution 5 Election of James Routh	74,192,006	99.91%	67,878	0.09%	74,259,884	85.28%	98,857
Resolution 6 Re-election of Vivienne Cox	72,726,641	97.86%	1,593,898	2.14%	74,320,539	85.35%	38,202
Resolution 7 Re-election of Janet Ashdown	72,945,884	98.15%	1,373,025	1.85%	74,318,909	85.35%	39,832
Resolution 8 Re-election of Brendan Connolly	73,161,263	98.44%	1,158,484	1.56%	74,319,747	85.35%	38,994
Resolution 9 Re-election of David Thomas	73,164,089	98.44%	1,155,837	1.56%	74,319,926	85.35%	38,815
Resolution 10 Re-election of Ros Rivaz	73,149,741	98.42%	1,171,086	1.58%	74,320,827	85.35%	37,914
Resolution 11 Re-election of Urmi Prasad Richardson	74,017,598	99.59%	301,966	0.41%	74,319,564	85.35%	39,177
Resolution 12 Re-election of Ian Melling	73,482,339	98.87%	838,321	1.13%	74,320,660	85.35%	38,081
Resolution 13 Re-appointment of auditor	74,095,081	99.90%	72,357	0.10%	74,167,438	85.18%	191,303
Resolution 14 Authority to set auditor's Remuneration	74,302,744	99.97%	23,609	0.03%	74,326,353	85.36%	32,388
Resolution 15 Authority to make political Donations	73,597,504	99.00%	741,727	1.00%	74,339,231	85.38%	19,510
Resolution 16 Authority to allot shares	73,234,681	98.53%	1,094,624	1.47%	74,329,305	85.36%	29,436
Resolution 17 To authorise the Directors to disapply pre-emption rights on the allotment of shares up to 5% of the Company's share capital.	74,250,487	99.90%	77,763	0.10%	74,328,250	85.36%	30,491
Resolution 18 To authorise the Directors to disapply pre-emption rights up to a further 5% for the purposes of financing an acquisition or other capital investment.	74,267,579	99.92%	61,438	0.08%	74,329,017	85.36%	29,724
Resolution 19 Authority to purchase own shares	74,080,074	99.77%	168,676	0.23%	74,248,750	85.27%	109,991
Resolution 20 Notice of general meetings	73,361,281	98.78%	909,675	1.22%	74,270,956	85.30%	87,785

Notes:

1 The percentages above are rounded to two decimal places.

2 A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

3 The number of shares voted in the poll was 73,874,370.

~ The number of ordinary shares in issue at the date of the meeting was 87,072,680.

A record of the results of the resolutions passed at the annual general meeting will also be available on the Company's website at www.victrexplc.com.

In accordance with the Listing Rules, a copy of the resolutions passed as special resolutions at the meeting will be submitted to the National Storage Mechanism and will be available to view at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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