

7 May 2026

RM plc

Results of Annual General Meeting 2026

At the Annual General Meeting ("AGM") of RM plc (the "Company"), held on 7 May 2026, all resolutions contained in the Notice of Annual General Meeting 2026 were passed by a poll. The results of the poll are shown in the table below.

Resolution	In Favour		Against		Withheld
	Votes	Votes %	Votes	Votes %	Votes
Ordinary Resolutions:					
1. To receive the Annual Report and Financial Statements 2025	84,953,288	99.99	3,540	0.01	6,018
2. To re-elect Helen Stevenson as a Director of the Company	83,931,182	98.79	1,030,646	1.21	1,018
3. To re-elect Mark Cook as a Director of the Company	84,553,086	99.52	408,742	0.48	1,018
4. To re-elect Richard Smothers as a Director of the Company	84,553,086	99.52	408,742	0.48	1,018
5. To re-elect Simon Goodwin as a Director of the Company	84,553,086	99.52	408,550	0.48	1,210
6. To re-elect Christopher Humphrey as a Director of the Company	84,553,278	99.52	408,550	0.48	1,018
7. To re-elect Carolyn Dawson as a Director of the Company	84,553,178	99.52	408,650	0.48	1,018
8. To re-appoint RSM UK Audit LLP as auditor of the Company	84,951,358	99.99	10,470	0.01	1,018
9. To authorise the Directors to determine the remuneration of the auditor	84,942,659	99.99	8,732	0.01	11,455
10. To approve the Remuneration Report for 2025	84,540,017	99.52	409,650	0.48	13,179
11. To authorise the Directors to allot shares in the Company	84,913,418	99.96	37,973	0.04	11,455
Special Resolutions:					
12. To disapply statutory pre-emption rights	84,355,811	99.29	605,825	0.71	1,210
13. To disapply statutory pre-emption rights for acquisitions or specified capital investment	84,355,811	99.29	606,017	0.71	1,018
14. To authorise the Company to purchase its own shares	84,952,980	99.99	8,848	0.01	1,018
15. To authorise the Company to call a General Meeting on 14 clear days' notice	84,551,964	99.52	409,864	0.48	1,018

As at 7 May 2026, the AGM voting record date, the number of ordinary shares in issue and the total number of voting rights in the Company was 98,085,543.

In accordance with Listing Rule 9.6.2R, copies of the resolutions that do not constitute ordinary business at an AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For more information, please contact: Daniel Fattal - Company Secretary RM plc - dfattal@rm.com

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