RNS Number : 2186E
TP ICAP Group plc
13 May 2026

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LEI: 2138006YAA7IRVKKGE63
13 May 2026

TP ICAP Group plc
Result of Annual General Meeting

The Annual General Meeting ('AGM') of TP ICAP Group plc (the 'Company') was held on Wednesday 13 May 2026. All resolutions presented at the AGM were put to the members on a poll and were passed with the requisite majority. Accordingly, resolutions 1 to 17 were passed as ordinary resolutions and resolutions 18 to 22 were passed as special resolutions. The full results are detailed below.

Resolutions		For		Against		Votes Total	% of TVR Voted	Votes Withheld
		Number	%	Number	%	Number	%	Number
1	To receive on an advisory basis the Annual Report and Accounts for TP ICAP Group plc for the year ended 31 December 2025	529,495,075	99.99%	900	0.01%	529,495,975	72.47%	992,596
2	To approve the Report of the Remuneration Committee (other than the part containing the Directors' Remuneration Policy) of TP ICAP Group plc for the financial year ended 31 December 2025	445,489,440	94.51%	25,873,367	5.49%	471,362,807	64.51%	59,125,764
3	To declare a final dividend of 11.6p per ordinary share for the year ended 31 December 2025	530,399,224	99.99%	574	0.01%	530,399,798	72.59%	88,773
4	To re-elect Richard Berliand as a Director	519,724,559	97.99%	10,663,626	2.01%	530,388,185	72.59%	100,386
5	To re-elect Nicolas Breteau as a Director	527,187,507	99.40%	3,205,409	0.60%	530,392,916	72.59%	95,655
6	To re-elect Kath Cates as a Director	521,445,504	98.31%	8,944,347	1.69%	530,389,851	72.59%	98,720
7	To re-elect Tracy Clarke as a Director	517,154,300	97.50%	13,235,551	2.50%	530,389,851	72.59%	98,720
8	To re-elect Angela Crawford-Ingle as a Director	521,446,658	98.31%	8,943,193	1.69%	530,389,851	72.59%	98,720
9	To re-elect Mark Hemsley as a Director	521,458,890	98.32%	8,930,961	1.68%	530,389,851	72.59%	98,720
10	To re-elect Philip Price as a Director	527,043,878	99.37%	3,359,368	0.63%	530,403,246	72.59%	85,325
11	To elect Stuart Staley as a Director	527,418,980	99.44%	2,968,092	0.56%	530,387,072	72.59%	101,499
12	To re-elect Robin Stewart as a Director	526,970,429	99.36%	3,419,422	0.64%	530,389,851	72.59%	98,720
13	To re-elect Amy Yip as a Director	521,116,461	98.25%	9,273,390	1.75%	530,389,851	72.59%	98,720
14	To re-appoint PricewaterhouseCoopers LLP as auditors of TP ICAP Group plc	529,937,401	99.91%	464,602	0.09%	530,402,003	72.59%	86,568
15	To authorise the Audit Committee of TP ICAP Group plc to fix the remuneration of the	529,800,747	99.89%	590,420	0.11%	530,391,167	72.59%	97,404

	remuneration of the auditors							
16	To authorise the Company to make political donations	460,301,391	97.65%	11,073,651	2.35%	471,375,042	64.51%	59,113,529
17	To authorise the Directors to allot shares	456,050,827	85.98%	74,333,868	14.02%	530,384,695	72.59%	103,876
18	To approve the disapplication of pre-emption rights	521,883,933	98.43%	8,326,365	1.57%	530,210,298	72.56%	278,273
19	To approve the additional authority to disapply pre-emption rights	463,056,840	87.31%	67,328,633	12.69%	530,385,473	72.59%	103,098
20	To approve the authority to purchase own shares	530,091,791	99.96%	187,355	0.04%	530,279,146	72.57%	209,425
21	To approve the authority to hold treasury shares pursuant to Article 58A of the Companies (Jersey) Law 1991	530,239,989	99.99%	36,387	0.01%	530,276,376	72.57%	212,195
22	To approve the authority to call a general meeting (other than an AGM) on not less than 14 clear days' notice	521,690,187	98.36%	8,709,069	1.64%	530,399,256	72.59%	89,315

Notes:

1. The 'For' votes include those giving the Chair discretion.
2. Votes withheld are not votes in law and have therefore not been counted in the calculation of percentage of votes for or against a resolution.
3. The issued ordinary share capital of the Company as at close of business on 11 May 2026 was 795,390,932 (including treasury shares). The Company held 64,718,849 shares in treasury, which do not carry any voting rights. Therefore, the total number of voting rights in the Company as at close of business on 11 May 2026 was 730,672,083.

In accordance with UK Listing Rule 6.4.2, a copy of the resolutions passed constituting as special business will shortly be available for inspection at the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

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