RNS Number : 5926E
TT Electronics PLC
15 May 2026

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TT Electronics plc
("the Company")

Annual General Meeting Results

The Company is pleased to announce that all resolutions put to the Annual General Meeting of the Company held at 10.00 am on 15 May 2026 were duly passed.

A poll was conducted on resolutions 1- 16, the results of the poll were as follows.

RESOLUTION	VOTES FOR (including discretionary)		VOTES AGAINST		% of issued share capital voted	VOTES WITHHELD*
	NUMBER	%	NUMBER	%		
1. Receive Annual Report and Accounts	128,691,632	99.99	7,200	0.01	72.02%	10,967
2. Approve Remuneration Policy	121,106,478	94.44	7,123,716	5.56	71.75%	479,605
3. Approve Remuneration Report	120,215,559	93.41	8,477,562	6.59	72.01%	16,678
4. Elect Karina Rigby	128,604,928	99.92	98,904	0.08	72.02%	5,967
5. Re-elect Eric Lakin	128,649,208	99.96	57,124	0.04	72.02%	3,467
6. Re-elect Richard Webb	128,651,771	99.96	54,561	0.04	72.02%	3,467
7. Re-elect Anne Thorburn	126,813,790	98.53	1,892,542	1.47	72.02%	3,467
8. Re-elect Inken Braunschmidt	119,957,181	93.20	8,749,151	6.80	72.02%	3,467
9. Re-appoint Deloitte LLP as Auditor	128,690,865	99.99	17,017	0.01	72.02%	1,917
10. Auditor's remuneration	128,696,271	99.99	9,906	0.01	72.02%	3,622
11. Authority to make political donations	119,679,574	93.01	8,991,683	6.99	72.00%	38,542
12. Authority to allot shares	120,471,339	93.63	8,199,668	6.37	72.00%	38,792
13. Authority to disapply pre-emption rights (1)**	119,766,805	93.05	8,941,327	6.95	72.02%	1,667
14. Authority to disapply pre-emption rights (2)**	118,973,809	92.44	9,734,323	7.56	72.02%	1,667
15. Purchase of own shares**	128,551,309	99.91	120,398	0.09	72.00%	38,092
16. Notice of general meetings**	128,536,474	99.87	172,358	0.13	72.02%	967

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

In accordance with Listing Rule 9.6.2, copies of resolutions (other than the ordinary business resolutions)

In accordance with Listing Rule 9.6.2, copies of resolutions (other than the ordinary business resolutions) have been submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Ian Buckley
Group Company Secretary

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