RNS Number : 2970F
Ashtead Technology Holdings plc
21 May 2026

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("Ashtead Technology" or the "Company")

Result of Annual General Meeting

Ashtead Technology Holdings plc (LSE: AT.), a leading provider of subsea technology solutions to the global offshore energy sector, announces that at the Annual General Meeting (AGM) of the Company held earlier today, shareholders approved all 18 resolutions proposed.

Details of the votes cast on all resolutions are set out below and will also be available on the Company's website: www.ashtead-technology.com.

In accordance with UK Listing Rule 6.4.2, copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and are available for inspection.

The resolutions put to the AGM were voted on by way of a poll and the results are as follows:

Resolution	For	%	Against	%	Withheld Votes
1	51,296,328	99.9974	1,319	0.0026	625,040
2	49,409,678	96.3603	1,866,272	3.6397	646,737
3	50,695,812	97.6636	1,212,802	2.3364	14,073
4	50,762,986	97.7704	1,157,609	2.2296	2,092
5	48,561,236	93.5381	3,354,740	6.4619	6,711
6	51,295,593	99.9922	3,994	0.0078	623,100
7	51,913,267	99.9949	2,646	0.0051	6,774
8	45,274,704	87.2036	6,643,710	12.7964	4,273
9	50,323,599	96.9321	1,592,748	3.0679	6,340
10	50,322,234	96.9295	1,594,113	3.0705	6,340
11	50,327,440	96.9403	1,588,473	3.0597	6,774
12	47,794,402	92.0736	4,114,487	7.9264	13,798
13	51,904,165	99.9762	12,340	0.0238	6,182
14	49,747,667	95.8320	2,163,656	4.1680	11,364
15	48,471,065	93.3720	3,440,691	6.6280	10,931
16	48,792,284	93.9911	3,119,308	6.0089	11,095
17	51,920,931	99.9995	245	0.0005	1,511
18	50,985,868	98.1993	934,922	1.8007	1,897

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

The number of shares in issue as at the date of this announcement is 80,976,397.

-Ends-

For further information, please contact:

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Notes to editors:

Ashtead Technology is a leading subsea technology solutions provider to the global offshore energy sector. Ashtead Technology's technical expertise and technologies enable its customers to understand the subsea environment and manage offshore energy production infrastructure. Ashtead Technology operates globally, servicing customers from its facilities located in key offshore energy hubs. To learn more, please visit **www.ashtead-technology.com**

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