RNS Number : 7029M
SSE PLC
16 July 2026

SSE PLC

RESULT OF ANNUAL GENERAL MEETING 2026

The Annual General Meeting (AGM) of SSE plc was held at the Perth Concert Hall, Mill Street, Perth PH1 5HZ on Thursday, 16 July 2026 at 12.30pm. All 21 Resolutions, as set out in the Notice of Annual General Meeting, were passed by shareholders on a poll. The following table shows the votes cast on each resolution.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of AVAIL VOTING RIG
1	Receive the Annual Report and Accounts 2026	897,403,328	99.77	2,045,131	0.23	899,448,459	74.19%
2	Approve the Remuneration Report 2026	883,183,167	98.49	13,553,050	1.51	896,736,217	73.96%
3	Declare a final dividend	900,110,096	99.90	906,276	0.10	901,016,372	74.32%
4	Re-elect Lady Elish Angiolini	890,269,238	98.82	10,633,366	1.18	900,902,604	74.31%
5	Re-elect John Bason	890,316,654	98.83	10,558,958	1.17	900,875,612	74.31%
6	Re-elect Tony Cocker	890,496,156	98.85	10,386,885	1.15	900,883,041	74.31%
7	Re-elect Dame Debbie Crosbie	888,830,923	98.66	12,052,099	1.34	900,883,022	74.31%
8	Re-elect Sir John Manzoni	859,467,902	95.41	41,351,147	4.59	900,819,049	74.30%
9	Re-elect Hixonia Nyasulu	890,455,726	98.84	10,477,417	1.16	900,933,143	74.31%
10	Re-elect Barry O'Regan	894,142,772	99.25	6,764,130	0.75	900,906,902	74.31%
11	Re-elect Martin Pibworth	896,534,034	99.51	4,393,128	0.49	900,927,162	74.31%
12	Re-elect Melanie Smith	889,782,976	98.77	11,093,037	1.23	900,876,013	74.31%
13	Re-elect Dame Angela Strank	889,417,142	98.73	11,472,216	1.27	900,889,358	74.31%
14	Re-elect Maarten Wetselaar	890,540,098	98.85	10,332,000	1.15	900,872,098	74.31%
15	Re-appoint Ernst & Young LLP as Auditor	900,472,014	99.95	434,917	0.05	900,906,931	74.31%
16	Authorise the Audit Committee to agree the Auditor's remuneration	900,532,675	99.96	380,306	0.04	900,912,981	74.31%
17	Authorise the Directors to allot shares (66%)	850,215,401	94.37	50,697,871	5.63	900,913,272	74.31%
18	Special resolution to disapply pre-emption rights: 10% general +2% for follow on offers	784,041,694	87.04	116,727,685	12.96	900,769,379	74.30%
19	Special resolution to disapply pre-emption rights: 10% specific +2% for follow on offers	751,158,581	83.39	149,621,114	16.61	900,779,695	74.30%
20	Special resolution to empower the Company to purchase its own Ordinary Shares	898,502,812	99.86	1,223,205	0.14	899,726,017	74.21%
21	Special resolution to approve 14 days' notice of general meetings	849,268,537	94.26	51,672,494	5.74	900,941,031	74.31%

Notes

1. 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.
2. There are 1,215,474,042 ordinary shares of 50 pence each in issue as at 16 July 2026. This figure includes 3,080,565 ordinary shares which are held in treasury. Every shareholder has one vote for every ordinary share held. The voting rights on treasury shares are automatically suspended. The total number of voting rights in the Company was 1,212,393,477 as at 16 July 2026.
3. In accordance with UK Listing Rule 6.4.2, copies of the resolutions passed at the AGM, other than

resolutions concerning ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

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