

ZIGUP PLC
("ZIGUP" or the "Group" or the "Company")

29 September 2026

ZIGUP plc - Result of AGM

Voting results for the AGM held on 29 September 2026

At the Annual General Meeting of ZIGUP plc (the "Group") held at 10.30am on 29 September 2026 the total number of votes received on a poll on each resolution were as follows:

Resolutions	Votes For	% of Votes	Votes Against	% of Votes	Total Votes	Votes cast as % of Issued Share Capital	Votes Withheld
1. To receive the Directors' Report and audited accounts of the Company for the year ended 30 April 2026	171,757,964	99.99%	7,327	0.01%	171,765,291	75.06%	791,165
2. To declare a final dividend of 18.2 pence per ordinary share payable to the shareholders on the register at the close of business on the 28 August 2026	172,527,660	99.99%	5,027	0.01%	172,532,687	75.39%	23,769
3. To approve the Directors' Remuneration Report	140,591,584	84.35%	26,077,121	15.65%	166,668,705	72.83%	5,887,751
4. To appoint PricewaterhouseCoopers LLP as auditor of the company to hold office until the conclusion of the next AGM	171,163,635	99.21%	1,361,612	0.79%	172,525,247	75.39%	31,209
5. To authorise the Audit Committee to determine the remuneration of the auditor	171,282,136	99.28%	1,238,943	0.72%	172,521,079	75.39%	35,377
6. To re-elect Mark Butcher as a director	170,587,565	98.88%	1,925,381	1.12%	172,512,946	75.39%	43,510
7. To re-elect Bindi Karia as a director	170,218,075	98.67%	2,301,613	1.33%	172,519,688	75.39%	36,768
8. To re-elect Mark McCafferty as a director	168,861,664	97.88%	3,655,558	2.12%	172,517,222	75.39%	39,234
9. To re-elect Avil Palmer-Lavery as a director	167,834,438	97.59%	4,149,967	2.41%	171,984,405	75.16%	572,051
10. To re-elect John Pattullo as a director	165,987,046	96.21%	6,532,640	3.79%	172,519,686	75.39%	36,770
11. To re-elect Martin Ward as a director	172,068,268	99.74%	455,847	0.26%	172,524,115	75.39%	32,341
12. To re-elect Nicola Rabson as a director	170,584,909	98.88%	1,937,759	1.12%	172,522,668	75.39%	33,788
13. To re-elect Rachel Coulson as a director	171,171,204	99.22%	1,348,524	0.78%	172,519,728	75.39%	36,728
14. That the Board be authorised to allot new shares representing one third of the issued share capital (see Notice of AGM)	170,641,298	98.91%	1,872,543	1.09%	172,513,841	75.39%	42,615
15. That subject to the passing of Resolution 14, the Board be authorised to allot equity shares for cash and/or sell ordinary shares outside the pre-emption rights in the Companies Act (see Notice of AGM)	169,971,518	98.52%	2,549,393	1.48%	172,520,911	75.39%	35,545
16. That subject to the passing of Resolution 15 the Board be authorised to disapply statutory pre-emption rights in respect of transactions which the board determines to be an acquisition or other capital investment (see Notice of AGM)	168,811,158	97.85%	3,702,093	2.15%	172,513,251	75.39%	43,205
17. That the Company be permitted to make market purchases of its ordinary shares (see Notice of AGM)	172,480,540	99.99%	21,337	0.01%	172,501,877	75.38%	54,579
18. That the Company be permitted to make market purchases of its preference shares (see Notice of AGM)	172,320,553	99.90%	170,458	0.10%	172,491,011	75.38%	65,445
19. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice.	170,064,869	98.62%	2,374,148	1.38%	172,439,017	75.35%	117,439

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.

2. The Group's issued capital (excluding treasury shares) on 25 September 2026 (being the record date for voting at the meeting) was 236,091,423 ordinary shares of 50p each and 1,000,000 preference shares of 50 pence each which do not carry voting rights on the above resolutions. Each ordinary share carries the right to one vote and, as the Company held 7,252,974 ordinary shares in treasury on 25 September 2026 (being the record date for voting at the meeting) there were 228,838,449 voting rights in the Group.

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

4. In accordance with Listing Rule 6.4.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, will shortly be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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plc

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