

22 May 2025

SHAFTESBURY CAPITAL PLC (the “Company”)

RESOLUTIONS PASSED AT 2025 ANNUAL GENERAL MEETING

The results of the voting by poll on the resolutions put to the Company's 2025 Annual General Meeting held on Thursday, 22 May 2025 are as follows:

Resolutions	For:	%	Against:	%	Total votes cast (excluding withheld):	% of issued share capital	Withheld:
1. To receive the Accounts and reports of the Directors and the Auditor for the year ended 31 December 2024	1,483,505,967	99.96	587,609	0.04	1,484,093,576	75.98%	10,054,367
2. To declare a final cash dividend for the year ended 31 December 2024 of 1.80 pence per ordinary share	1,494,051,292	100.00	38,909	0.00	1,494,090,201	76.50%	57,742
3. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2024	1,434,573,784	96.69	49,105,673	3.31	1,483,679,457	75.96%	10,468,486
4. To re-elect Jonathan Nicholls as a Director	1,382,380,297	93.17	101,290,147	6.83	1,483,670,444	75.96%	10,477,499
5. To re-elect Ian Hawksworth as a Director	1,483,574,475	99.99	95,969	0.01	1,483,670,444	75.96%	10,477,499
6. To re-elect Situl Jobanputra as a Director	1,481,828,070	99.88	1,796,044	0.12	1,483,624,114	75.96%	10,523,829
7. To re-elect Richard Akers as a Director	1,421,822,924	95.83	61,801,080	4.17	1,483,624,004	75.96%	10,523,939
8. To re-elect Ruth Anderson as a Director	1,439,578,972	97.03	44,044,634	2.97	1,483,623,606	75.96%	10,524,337
9. To elect Madeleine Cosgrave as a Director	1,483,596,504	100.00	30,210	0.00	1,483,626,714	75.96%	10,521,229
10. To elect Sian Westerman as a Director	1,482,329,987	99.91	1,296,727	0.09	1,483,626,714	75.96%	10,521,229
11. To re-appoint PricewaterhouseCoopers LLP as Auditor	1,365,807,923	91.42	128,212,780	8.58	1,494,020,703	76.49%	127,240
12. To authorise the Audit Committee of the Board to determine the Auditor's remuneration	1,469,352,108	98.35	24,713,655	1.65	1,494,065,763	76.49%	82,180

13. To authorise the Directors to allot the unissued share capital up to a specified amount (s.551 of the Companies Act 2006)	1,348,043,397	90.86	135,667,823	9.14	1,483,711,220	75.96%	10,436,723
14. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to the extent specified	1,390,357,402	93.71	93,349,067	6.29	1,483,706,469	75.96%	10,441,474
15. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to the additional extent specified	1,322,131,245	89.36	157,443,861	10.64	1,479,575,106	75.75%	14,572,837
16. Special Resolution: To authorise the Company to purchase its own shares	1,493,554,050	99.99	107,174	0.01	1,493,661,224	76.47%	486,719
17. Special Resolution: To allow general meetings (other than an AGM) to be called on not less than 14 clear days' notice	1,402,524,447	94.53	81,187,993	5.47	1,483,712,440	75.96%	10,435,503

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
2. A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.
3. The total issued share capital and total number of voting rights is: 1,953,178,138 ordinary shares. Every shareholder has one vote for every ordinary share held. This figure includes 128,350,793 ordinary shares held by a Group entity, of which 127,008,786 are held as security under the terms of the £275 million exchangeable bond. The 128,350,793 ordinary shares will not vote whilst they are held by a group entity (the "Security Shares"). On average 76.07% (1,485,869,541 ordinary shares) of the total number of voting rights voted. The percentage of shares voted once the Security Shares have been excluded was approximately 81.43%.

In accordance with 6.4.2 of the Listing Rules, copies of the resolutions passed at the Annual General Meeting, other than resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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