

# HELICAL

17 July 2025

HELICAL PLC  
("Helical" or the "Company")  
**Results of 2025 Annual General Meeting**

## 1. Results of the 2025 Annual General Meeting

Helical is pleased to announce that at its one hundred and fifth Annual General Meeting ("Meeting") held earlier today, all resolutions set out in the Notice of Annual General Meeting dated 16 June 2025 ("Notice") were passed by Shareholders on a poll. All valid proxy votes and voting instructions (whether submitted electronically or in hard copy form) were included in the poll taken at the Meeting.

The voting results for each resolution are detailed below:

	Resolution	For the Resolution <sup>1</sup>	% For	Against the Resolution	% Against	Total Votes Validly Cast	% of Voting Capital	Votes Withheld <sup>2</sup>
1	To receive and consider the accounts of the Company for the financial year ended 31 March 2025	94,753,171	100.00%	550	0.00%	94,753,721	76.81	2,973
2	To declare a final dividend of 3.50 pence per Ordinary Share in respect of year ended 31 March 2025	94,756,144	100.00%	550	0.00%	94,756,694	76.82	0
3	To re-appoint R.R. Cotton as a Director of the Company	82,958,742	95.95%	3,503,802	4.05%	86,462,544	70.09	8,294,150
4	To re-appoint M. C. Bonning-Snook as a Director of the Company	94,684,197	99.93%	69,532	0.07%	94,753,729	76.81	2,965
5	To re-appoint S. J. Farr as a Director of the Company	90,358,219	95.36%	4,395,510	4.64%	94,753,729	76.81	2,965
6	To re-appoint R. T. Fowlds as a Director of the Company	93,885,740	99.08%	870,254	0.92%	94,755,994	76.82	700
7	To re-appoint A. A. Aldridge as a Director of the Company	93,864,936	99.06%	891,058	0.94%	94,755,994	76.82	700
8	To appoint J. R. Moss as a Director of the Company	94,686,462	99.93%	69,532	0.07%	94,755,994	76.82	700
9	To appoint RSM UK Audit LLP as the Company's auditor	94,755,657	100.00%	1,037	0.00%	94,756,694	76.82	0
10	To authorise the Audit and Risk Committee to determine the remuneration of the auditors for and on behalf of the Board	94,755,444	100.00%	550	0.00%	94,755,994	76.82	700
11	To approve the Directors' Remuneration Report	89,521,344	95.72%	4,003,269	4.28%	93,524,613	75.82	1,232,081
12	That the Directors be authorised to allot shares or grant rights to subscribe for or to convert any securities into shares	91,921,213	97.01%	2,835,081	2.99%	94,756,294	76.82	400
13	That the Directors be empowered to allot securities of the Company for cash <sup>3</sup>	93,241,457	98.40%	1,514,837	1.60%	94,756,294	76.82	400

14	That the Directors be given the power to allot equity securities and/or sale of Treasury shares for cash <sup>3</sup>	79,707,749	84.23%	14,919,807	15.77%	94,627,556	76.71	129,138
15	That the Company is authorised to make one or more market purchases of its Ordinary Shares <sup>3</sup>	94,732,674	99.98%	22,120	0.02%	94,754,794	76.81	1,900
16	To authorise the Directors to call a General Meeting of the Company (other than an Annual General Meetings) in not less than 14 clear days' notice <sup>3</sup>	93,761,706	98.95%	993,088	1.05%	94,754,794	76.81	1,900

Notes:

<sup>1</sup> Includes discretionary votes.

<sup>2</sup> A vote withheld is not a vote in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.

<sup>3</sup> Special Resolution which required at least 75% of votes in favour.

As at the date of the Meeting there were 123,335,197 ordinary shares of 1p each in issue.

Unless otherwise defined herein, terms used in this announcement shall have the meaning given to them in the Notice.

## 2. Resolutions submitted to the National Storage Mechanism

In accordance with Listing Rule 6.4.2, copies of resolutions other than those concerning ordinary business passed at the Meeting have been submitted to the National Storage Mechanism and can be viewed at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The resolutions carried at the Meeting are set out in full in the Notice which can be found on the Company's website at [www.helical.co.uk](http://www.helical.co.uk).

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