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[EXPERIAN PLC](#)

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Experian plc
16 July 2025

Experian plc



Results of Annual General Meeting

16 July 2025 - Experian plc, the global data and technology company, hereby notifies the market that, at its annual general meeting held earlier today, all the resolutions contained in the notice of meeting were duly passed and the results of the poll are as follows:

No.	Description	Votes For*	% Cast	Votes Against	% Cast	Votes Withheld**
	Ordinary resolutions:					
1	Receipt of the Annual Report and financial statements	728,466,772	99.92%	578,098	0.08%	3,350,556
2	Approval of the Report on directors' remuneration	683,890,008	93.39%	48,391,620	6.61%	113,799
3	To elect Eduardo Vassimon	732,173,957	99.99%	71,754	0.01%	149,716
4	To re-elect Alison Brittain	732,016,412	99.97%	232,841	0.03%	146,174
5	To re-elect Brian Cassin	732,199,893	99.99%	99,666	0.01%	95,867
6	To re-elect Kathleen DeRose	729,507,576	99.63%	2,737,161	0.37%	150,690
7	To re-elect Caroline Donahue	727,465,555	99.35%	4,786,305	0.65%	143,567
8	To re-elect Jonathan Howell	731,064,771	99.83%	1,222,008	0.17%	108,647
9	To re-elect Esther Lee	732,159,889	99.99%	93,796	0.01%	141,741
10	To re-elect Lloyd Pitchford	729,848,720	99.67%	2,408,781	0.33%	137,925
11	To re-elect Mike Rogers	702,326,443	96.36%	26,562,505	3.64%	3,506,478
12	To re-appoint KPMG LLP as auditor	728,157,435	99.90%	710,921	0.10%	3,527,071
13	Directors' authority to determine the auditors' remuneration	731,790,377	99.93%	483,253	0.07%	121,797
14	Directors' authority to allot relevant securities	694,136,041	94.87%	37,501,432	5.13%	757,953
15	To approve the Experian Performance Share Plan	714,906,971	97.63%	17,386,887	2.37%	101,568
16	To approve the Experian Co-Investment Plan	715,403,215	97.69%	16,886,041	2.31%	106,170
17	To approve the Experian UK Tax-Qualified Sharesave Plan and similar plans to operate outside the UK (including the Experian US Tax-Qualified Employee Share Purchase Plan)	729,063,859	99.60%	2,933,015	0.40%	392,403

18	To approve the Experian UK Tax-Qualified All-Employee Plan	731,534,913	99.93%	481,787	0.07%	378,727
19	To approve the Experian Employee Share Purchase Plan	728,048,838	99.46%	3,975,124	0.54%	371,465
	Special resolutions:					
20	Directors' authority to disapply pre-emption rights	672,761,601	91.95%	58,885,060	8.05%	748,765
21	Directors' additional authority to disapply pre-emption rights	641,715,187	87.71%	89,930,066	12.29%	750,173
22	Directors' authority to purchase the Company's own shares	729,796,304	99.71%	2,136,620	0.29%	462,502

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Voting rights

Every shareholder has one vote for every ordinary share held. As at 16 July 2025, the issued share capital of the Company consisted of 972,993,571 ordinary shares of 10 US cents each with voting rights and 20 deferred shares of 10 US cents each which have no voting rights. The Company holds 54,297,881 in treasury. Therefore, the total number of voting rights in Experian plc is 918,695,690.

Documents regarding resolutions passed at the AGM on 16 July 2025

In accordance with Listing Rule LR6.4.13R, a copy of all resolutions passed, other than resolutions concerning ordinary business, will shortly be forwarded to the FCA and will be available via the Electronic Submission System, located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Authority to purchase own shares

Included among the resolutions passed at the annual general meeting was the following:

"To authorise the Company, generally and unconditionally:

- (a) pursuant to Article 57 of the Companies (Jersey) Law 1991, to make market purchases of ordinary shares in the capital of the Company on the London Stock Exchange on behalf of the Company on such terms and in such manner as the directors may from time to time determine, provided that:
 - (i) the maximum number of ordinary shares which may be purchased under this authority is 91,817,240 ordinary shares of 10 US cents each;
 - (ii) the minimum price (not including expenses) which may be paid for each ordinary share is 10 US cents;

- (iii) the maximum price (not including expenses) which may be paid for each ordinary share is an amount equal to the higher of: (a) 105% of the average market value of the Company's ordinary shares as derived from The London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the relevant share is purchased; and (b) the higher of the price of the last independent trade and the highest current independent bid for an ordinary share on the exchange on which the purchase is to be carried out; and
 - (iv) the authority hereby conferred shall expire on the earlier of 15 October 2026 and the conclusion of the Annual General Meeting of the Company to be held in 2026 (except that the Company shall be entitled, at any time prior to the expiry of this authority, to make a contract to purchase which would or might be executed wholly or partly after such expiry and to purchase shares in accordance with such contract as if the authority conferred had not expired) unless such authority is renewed prior to such time; and
- (b) pursuant to Article 58A of the Companies (Jersey) Law 1991, and if approved by the directors, to hold as treasury shares any ordinary shares purchased pursuant to the authority conferred by paragraph (a) of this resolution."

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About Experian

Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help to redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics and software. We also assist millions of people to realise their financial goals and help them to save time and money.

We operate across a range of markets, from financial services to healthcare, automotive, agrifinance, insurance, and many more industry segments.

We invest in talented people and new advanced technologies to unlock the power of data and innovate. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 25,200 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.

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