

SHAFTESBURY CAPITAL PLC

(Incorporated and registered in the United Kingdom
with Registration Number 07145051)

JSE code: SHC ISIN: GB00B62G9D36

LEI: 549300TTXXZ1SHUI0D54

(the “Company” or “Shaftesbury Capital”)

**RESOLUTIONS PASSED AT 2026 ANNUAL GENERAL MEETING**

The results of the voting by poll on the resolutions put to the Company's 2026 Annual General Meeting held on Thursday, 14 May 2026 are set out below.

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 Auditors for the year ended 31 December 2025	1,511,519,215	100.00%	6,922	0.00%	1,511,526,137	77.12%	12,899,983
2. To declare a final cash dividend for the year ended 31 December 2025 of 2.10 pence per ordinary share	1,520,325,150	100.00%	30,377	0.00%	1,520,355,527	77.57%	4,070,593
3. To approve the Directors' remuneration report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2025	1,468,805,955	97.28%	41,123,064	2.72%	1,509,929,019	77.04%	14,497,101
4. To approve the Directors' Remuneration Policy	1,395,114,731	92.40%	114,813,288	7.60%	1,509,928,019	77.04%	14,498,101
5. To re-elect Jonathan Nicholls as a Director	1,470,094,201	97.90%	31,478,157	2.10%	1,501,572,358	76.61%	22,853,762
6. To re-elect Ian Hawksworth as a Director	1,506,626,648	99.78%	3,328,250	0.22%	1,509,954,898	77.04%	14,471,222
7. To re-elect Situl Jobanputra as a Director	1,509,163,030	99.95%	791,868	0.05%	1,509,954,898	77.04%	14,471,222
8. To elect Sian Westerman as a Director	1,500,824,209	99.40%	9,126,825	0.60%	1,509,951,034	77.04%	14,475,086
9. To re-elect Richard Akers as a Director	1,479,708,627	98.00%	30,241,553	2.00%	1,509,950,180	77.04%	14,475,940
10. To re-elect Ruth Anderson as a Director	Resolution withdrawn ¹						
11. To elect Madeleine Cosgrave as a Director	1,479,220,238	97.96%	30,734,152	2.04%	1,509,954,390	77.04%	14,471,730
12. To re-appoint PricewaterhouseCoopers LLP as Auditors	1,378,876,010	90.69%	141,476,161	9.31%	1,520,352,171	77.57%	4,073,949
13. To authorise the Audit Committee of the Board to determine the Auditor's remuneration	1,492,660,457	98.18%	27,695,070	1.82%	1,520,355,527	77.57%	4,070,593

14. To authorise the Company and all companies that are its subsidiaries to make political donations not exceeding £20,000 in total	1,402,252,484	92.24%	117,971,233	7.76%	1,520,223,717	77.56%	4,202,403
15. To authorise the Directors to offer newly issued shares instead of cash in respect of any dividends declared	1,472,775,587	97.53%	37,227,352	2.47%	1,510,002,939	77.04%	14,423,181
16. To approve the rules of the Share Award Plan and authorise the Directors to carry the Share Award Plan into effect	1,450,782,371	96.08%	59,168,954	3.92%	1,509,951,325	77.04%	14,474,795
17. To authorise the Directors to allot the unissued share capital up to a specified amount (s.551 of the Companies Act 2006)	1,341,696,727	88.85%	168,297,283	11.15%	1,509,994,010	77.04%	14,432,110
18. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to the extent specified	1,363,982,234	90.33%	146,010,282	9.67%	1,509,992,516	77.04%	14,433,604
19. Special Resolution: To disapply pre-emption provisions of s.561(1) of the Companies Act 2006 up to the additional extent specified	1,301,183,385	86.17%	208,812,837	13.83%	1,509,996,222	77.04%	14,429,898
20. Special Resolution: To authorise the Company to purchase its own shares	1,519,509,870	99.99%	197,888	0.01%	1,519,707,758	77.54%	4,718,362
21. Special Resolution: To allow general meetings (other than an AGM) to be called on not less than 14 clear days' notice	1,444,469,397	95.66%	65,534,724	4.34%	1,510,004,121	77.04%	14,421,999

¹ As announced on 22 April 2026, Resolution 10 was withdrawn as Ms Anderson stepped down as a Non-Executive Director and Audit Committee Chair at the conclusion of the 2026 Annual General Meeting.

Notes:

- Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
- 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.
- The total issued share capital and total number of voting rights is: 1,959,945,611 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. The 128,350,793 ordinary shares will not vote whilst they are held by a group entity. On average 77.15% (1,512,182,838 ordinary shares) of the total number of voting rights voted. The percentage of shares voted once the above-mentioned shares have been excluded was approximately 82.56%.

In accordance with 6.4.2 of the UK 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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Shaftesbury Capital shares are listed on the London Stock Exchange ("LSE") (primary) and the Johannesburg Stock Exchange ("JSE") (secondary) and the A2X (secondary).

14 May 2026

Sponsor

