

8 February 2024

**Benchmark Holdings plc**  
("Benchmark" or the "Company")

**Result of AGM**

Benchmark Holdings plc, the aquaculture health, nutrition and genetics business, announces that at the Company's Annual General Meeting, held at 12.00 midday today, all resolutions were passed by shareholders voting on a poll. The results of the poll are set out below.

	RESOLUTION NAME	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	Report and accounts	645,672,343	100.00	0	0.00	645,672,343	87.31%	0
2	Remuneration Report	612,982,715	94.94	32,689,628	5.06	645,672,343	87.31%	0
3	Reappoint Auditors	643,743,477	99.70	1,928,866	0.30	645,672,343	87.31%	0
4	Auditors remuneration	645,610,137	99.99	58,456	0.01	645,668,593	87.31%	3,750
5	Trond Williksen	645,606,455	99.99	65,888	0.01	645,672,343	87.31%	0
6	Kristian Eikre	613,627,401	95.04	32,044,942	4.96	645,672,343	87.31%	0
7	Septima Maguire	645,623,216	99.99	49,127	0.01	645,672,343	87.31%	0
8	Peter George	622,043,212	96.34	23,629,131	3.66	645,672,343	87.31%	0
9	Yngve Myhre	645,611,387	99.99	60,956	0.01	645,672,343	87.31%	0
10	Jonathan Esfandi	643,783,409	99.71	1,888,934	0.29	645,672,343	87.31%	0
11	Torgeir Svae	643,780,909	99.71	1,891,434	0.29	645,672,343	87.31%	0
12	Marie Danielsson	643,783,409	99.71	1,888,934	0.29	645,672,343	87.31%	0
13	Allot shares	624,578,624	96.73	21,081,451	3.27	645,660,075	87.31%	12,268
14	Disapply pre-emption rights	645,600,998	99.99	59,077	0.01	645,660,075	87.31%	12,268
15	Disapply additional pre-emption rights	643,739,328	99.70	1,920,747	0.30	645,660,075	87.31%	12,268
16	Purchase own shares	643,743,231	99.70	1,929,112	0.30	645,672,343	87.31%	0

**Enquiries**

For further information, please contact:

**Benchmark Holdings plc**

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**About Benchmark**

Benchmark is a market leading aquaculture biotechnology company. Benchmark's mission is to drive sustainability in aquaculture by delivering mission-critical products and solutions in genetics, advanced nutrition and health which improve yield, growth and animal health and welfare. Through a global footprint in 26 countries and a broad portfolio of products and solutions, Benchmark addresses the major aquaculture species - salmon, shrimp, sea bass and bream, and tilapia, in all the aquaculture regions around the world.

Find out more at [www.benchmarkplc.com](http://www.benchmarkplc.com)