

ALLFUNDS GROUP PLC

2024 ANNUAL GENERAL MEETING - RESULTS

All the resolutions proposed at the Annual General Meeting (AGM) of Allfunds Group plc held on 7 May 2024 were passed by shareholders. As proposed in the AGM Notice, all the resolutions were decided on a poll. Resolutions 1 to 11 were passed as ordinary resolutions and resolutions 12 to 15 were passed as special resolutions.

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of total voting rights ¹	Votes withheld ²
1. To receive the accounts and reports	539,960,657	99.989%	58,518	0.011%	540,019,175	87.208%	375,295
2. To approve the final dividend	540,383,084	99.999%	2,757	0.001%	540,385,841	87.268%	8,629
3. To approve the Directors' Remuneration Report	516,498,962	95.610%	23,717,726	4.390%	540,216,688	87.240%	177,782
4. To approve the Directors' Remuneration Policy	500,841,851	92.690%	39,498,814	7.310%	540,340,665	87.260%	53,805
5. To re-elect Sofia Mendes as a non-executive director	535,451,625	99.162%	4,523,792	0.838%	539,975,417	87.201%	419,053
6. To re-elect David Pérez Renovales as a non-executive director	524,607,056	97.162%	15,320,915	2.838%	539,927,971	87.194%	466,499
7. To re-elect Andrea Valier as a non-executive director	525,380,932	97.306%	14,548,039	2.694%	539,928,971	87.194%	465,499
8. To re-elect Axel Joly as a non-executive director	528,304,622	97.847%	11,623,349	2.153%	539,927,971	87.194%	466,499
9. To appoint Ernst & Young LLP as auditor	540,339,122	99.992%	42,744	0.008%	540,381,866	87.267%	12,604
10. Authority to determine the auditor's remuneration	540,343,987	99.992%	44,657	0.008%	540,388,644	87.268%	5,826
11. Authority to allot shares	521,092,840	96.430%	19,291,803	3.570%	540,384,643	87.267%	9,827
12. Authority to disapply pre-emptive rights	538,554,848	99.704%	1,601,250	0.296%	540,156,098	87.230%	238,372
13. Additional authority to dis-apply pre-emptive rights to finance an acquisition or capital investment	521,062,416	96.465%	19,095,089	3.535%	540,157,505	87.231%	236,965
14. Authority to purchase own shares off the market	540,344,947	99.995%	28,542	0.005%	540,373,489	87.266%	20,981
15. Authority to call general meetings on short notice	520,904,218	96.413%	19,380,870	3.587%	540,285,088	87.251%	109,382

¹ As of 7 May 2024, the number of issued shares of the Company is 620,055,702 ordinary shares, each of which carries one vote. The Company holds 826,558 shares in treasury.

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