

Ascential plc

Result of Annual General Meeting (“AGM”)

All 21 resolutions considered at the 2022 Annual General Meeting were passed on a poll.

The full text of the resolutions can be found in the Notice of AGM dated 29 March 2022. The total number of votes received for each resolutions is set out below. The Company’s issued share capital as at 5 May 2022 was 439,953,947 with voting rights. The Company does not hold any shares in Treasury at the date of this disclosure.

Resolution no.	Shares For	%	Shares Against	%	Shares marked as Votes Withheld/ Abstentions
AGM					
1. To receive the Annual Report and Accounts for the year ended 31 December 2021	406,823,288	99.70	1,205,850	0.30	274,242
2. To approve the Annual Report on Remuneration contained in the Annual report and Accounts	394,615,525	96.65	13,674,479	3.35	13,376
3. To elect Suzanne Baxter as a Director of the Company	408,171,618	99.97	118,386	0.03	13,376
4. To elect Rita Clifton as a Director of the Company	398,689,187	97.65	9,600,817	2.35	13,376
5. To elect Scott Forbes as a Director of the Company	395,973,406	96.98	12,316,598	3.02	13,376
6. To elect Mandy Gradden as a Director of the Company	408,043,483	99.94	246,521	0.06	13,376
7. To elect Joanne Harris as a Director of the Company	407,934,494	99.91	355,510	0.09	13,376
8. To elect Paul Harrison as a Director of the Company	408,171,618	99.97	118,386	0.03	13,376
9. To elect Funke Ighodaro as a Director of the Company	344,420,641	84.36	63,869,362	15.64	13,377
10. To elect Gillian Kent as a Director of the Company	310,814,417	76.13	97,475,586	23.87	13,377
11. To elect Duncan Painter as a Director of the Company	408,171,618	99.97	118,386	0.03	13,376
12. To elect Charles Song as a Director of the Company	407,927,011	99.91	362,993	0.09	13,376
13. To elect Judy Vezmar as a Director of the Company	398,926,311	97.71	9,363,693	2.29	13,376
14. To re-appoint KPMG LLP as auditor of the Company	400,878,619	98.18	7,411,385	1.82	13,376

15. To authorise the Board to determine the remuneration of the auditor	404,702,437	99.12	3,585,279	0.88	15,664
16. To authorise the Company to make political donations	391,494,458	95.89	16,793,258	4.11	15,664
17. To authorise the Company to allot relevant securities	389,405,623	95.38	18,882,093	4.62	15,664
18. To authorise the Company to disapply pre-emption rights as per resolution 18 in the Notice of AGM	408,287,716	100.00	0	0.00	15,664
19. To authorise the Company to additionally disapply pre-emption rights as per resolution 19 in the Notice of AGM	401,543,756	98.35	6,743,960	1.65	15,664
20. To authorise the Company to purchase its own shares	405,617,909	99.36	2,620,256	0.64	65,215
21. To authorise the Company to call any general meeting of the Company other than an AGM) on not less than 14 clear days' notice	392,861,257	96.22	15,428,747	3.78	13,376

Notes

1. AGM Resolutions 1-17 were passed as ordinary resolutions. Resolutions 18 to 21 were passed as special resolutions.
2. The number of shares 'For' includes discretionary votes.
3. 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