

Cavendish Financial plc

Annual General Meeting – 16 September 2024 – voting results

	Resolution	Votes for	% for	Votes against	% against	% of issued share capital voted	Votes withheld
	<b>Ordinary Resolutions</b>						
1.	To receive the accounts for the financial year ended 31 March 2024	111,874,858	99.99%	6,250	0.01%	29.01%	3,050
2.	To declare a final dividend of 0.25p per share	111,839,721	99.96%	41,387	0.04%	29.01%	3,050
3.	To elect Mark Astaire	111,632,087	99.78%	244,689	0.22%	29.01%	7,382
4.	To re-elect John Farrugia	111,727,530	99.88%	131,059	0.12%	29.00%	25,569
5.	To re-elect Lisa Gordon	111,431,347	99.74%	294,671	0.26%	28.97%	158,140
6.	To re-elect Julian Morse	111,777,650	99.93%	74,551	0.07%	29.00%	31,957
7.	To re-elect Jeremy Miller	111,609,720	99.78%	248,869	0.22%	29.00%	25,569
8.	To re-elect Ben Procter	111,678,027	99.82%	198,749	0.18%	29.01%	7,382
9.	To re-appoint BDO LLP as auditors	111,586,146	99.75%	284,242	0.25%	29.01%	13,770
10.	To authorise the Directors to determine the remuneration of the auditors of the Company	111,622,560	99.77%	254,216	0.23%	29.01%	7,382
11.	To authorise the Directors to allot shares	111,493,632	99.65%	387,476	0.35%	29.01%	3,050
12.	To disapply pre-emption rights	110,576,109	98.87%	1,263,612	1.13%	29.00%	44,437
13.	To further disapply pre-emption rights for acquisitions	111,613,085	99.80%	226,636	0.20%	29.00%	44,437
14.	To authorise the Company to make market purchases of shares	110,990,975	99.20%	890,133	0.80%	29.01%	3,050

**Notes**

- (i) Any proxy instructions received granting discretion to the Chairman are included in the 'Votes for' column.
- (ii) A vote withheld is not a vote in law and is not counted in the calculation of votes for or against a resolution.
- (iii) Percentages are rounded to two decimal places.
- (iv) The total number of ordinary shares of 1 pence each in issue as at 6pm on 12 September 2023 was 385,689,620.