

Cavendish plc

Annual General Meeting – 16 September 2025 – voting results

	Resolution	Votes for	% for	Votes against	% against	% of issued share capital voted	Votes withheld
	Ordinary Resolutions						
1.	To receive the accounts for the financial year ended 31 March 2025	113,342,271	100.00%	4,918	0.00%	29.28%	13,948,546
2.	To approve the Directors' Remuneration Report	112,507,346	99.33%	762,543	0.67%	29.26%	14,025,846
3.	To declare a final dividend of 0.5p per share	113,340,438	100.00%	-	0.00%	29.28%	13,955,297
4.	To re-elect Mark Astaire	111,676,128	98.59%	1,602,268	1.41%	29.26%	14,017,339
5.	To re-elect John Farrugia	111,355,992	98.30%	1,922,404	1.70%	29.26%	14,017,339
6.	To re-elect Lisa Gordon	111,193,070	98.43%	1,772,144	1.57%	29.18%	14,330,521
7.	To re-elect Julian Morse	111,640,128	98.55%	1,638,268	1.45%	29.26%	14,017,339
8.	To re-elect Jeremy Miller	111,340,713	98.29%	1,937,683	1.71%	29.26%	14,017,339
9.	To re-elect Ben Procter	111,510,713	98.44%	1,767,683	1.56%	29.26%	14,017,339
10.	To re-appoint BDO LLP as auditors	111,461,398	98.34%	1,876,902	1.66%	29.28%	13,957,435
11.	To authorise the Directors to determine the remuneration of the auditors of the Company	111,822,981	98.66%	1,520,292	1.34%	29.28%	13,952,462
12.	To authorise the Directors to allot shares	111,303,134	98.32%	1,898,324	1.68%	29.24%	14,094,277
13.	To disapply pre-emption rights	109,306,405	96.48%	3,993,190	3.52%	29.27%	13,996,140
14.	To further disapply pre-emption rights for acquisitions	111,162,683	98.08%	2,171,730	1.92%	29.28%	13,961,322
15.	To authorise the Company to make market purchases of shares	110,825,277	99.81%	214,745	0.19%	28.68%	16,255,713

Notes

- (i) Any proxy instructions received granting discretion to the Chair 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 2025 was 387,125,098.