Cavendish plc

Annual General Meeting – 18 August 2026 – 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 2026	97,573,615	99.98%	16,454	0.02%	25.01%	65,470
2.	To approve the Directors' Remuneration Report	96,095,540	98.52%	1,445,253	1.48%	25.00%	114,746
3.	To declare a final dividend of 0.5p per share	97,516,407	99.87%	126,010	0.13%	25.03%	13,122
4.	To re-elect Mark Astaire	96,787,811	99.66%	332,163	0.34%	24.89%	535,565
5.	To re-elect John Farrugia	96,251,233	98.79%	1,179,656	1.21%	24.97%	224,650
6.	To re-elect Lisa Gordon	96,402,912	99.08%	899,400	0.92%	24.94%	353,227
7.	To re-elect Jeremy Miller	96,781,190	99.65%	338,784	0.35%	24.89%	535,565
8.	To re-elect Julian Morse	96,277,265	98.85%	1,124,374	1.15%	24.96%	253,900
9.	To re-elect Ben Procter	96,496,485	99.07%	905,154	0.93%	24.96%	253,900
10.	To re-appoint BDO LLP as auditors	97,446,212	99.84%	158,471	0.16%	25.02%	50,856
11.	To authorise the Directors to determine the remuneration of the auditors of the Company	97,289,332	99.70%	291,771	0.30%	25.01%	74,436
12.	To authorise the Directors to allot shares	96,288,838	98.64%	1,325,394	1.36%	25.02%	41,307
13.	To disapply pre-emption rights	95,732,144	98.21%	1,747,853	1.79%	24.98%	175,542
14.	To further disapply pre-emption rights for acquisitions	96,155,301	98.64%	1,330,063	1.36%	24.99%	170,175
15.	To authorise the Company to make market purchases of shares	90,840,236	99.34%	605,577	0.66%	23.44%	2,456,804

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 14 August 2026 was 390,161,764.