

## ALLFUNDS GROUP PLC 2023 ANNUAL GENERAL MEETING - RESULTS

All the resolutions proposed at the Annual General Meeting (AGM) of Allfunds Group plc held on 9 May 2023 were passed by shareholders. As proposed in the AGM Notice, all the resolutions were decided on a poll. Resolutions 1 to 5 were passed as ordinary resolutions and resolutions 6 to 10 were passed as special resolutions.

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of total voting rights <sup>1</sup>	Votes withheld <sup>2</sup>
<b>1.</b> To receive the accounts and reports	565,587,835	99.99%	1,000	0.0002%	565,588,835	90.03%	226,752
<b>2.</b> To approve the final dividend	565,697,583	99.98%	115,494	0.02%	565,813,077	90.07%	2,510
<b>3.</b> To approve the Directors' Remuneration Report	454,468,987	80.70%	108,719,949	19.30%	563,188,936	89.65%	2,626,651
<b>4.</b> To re-elect Deloitte LLP as auditor	565,044,761	99.87%	760,663	0.13%	565,805,424	90.07%	10,163
<b>5.</b> To authorise directors to determine the auditor's remuneration	565,050,599	99.87%	760,663	0.13%	565,811,262	90.07%	4,325
<b>6.</b> Authority to allot shares	547,593,637	96.91%	17,456,830	3.09%	565,050,467	89.95%	765,120
<b>7.</b> Authority to disapply pre-emptive rights	546,062,146	96.52%	19,695,024	3.48%	565,757,170	90.06%	58,417
<b>8.</b> Additional authority to dis-apply pre-emptive rights to finance an acquisition or capital investment	539,806,468	95.41%	25,950,702	4.59%	565,757,170	90.06%	58,417
<b>9.</b> Approval of the terms of the buyback contract and authority to purchase own shares off the market	564,945,306	99.98%	92,411	0.02%	565,037,717	89.94%	777,870
<b>10.</b> Authority to call general meetings on short notice	550,979,480	97.51%	14,071,761	2.49%	565,051,241	89.95%	764,346

1. As at 9 May 2023, the number of issued shares of the Company is 629,426,348 ordinary shares, each of which carries one vote. The Company holds 1,222,938 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.

Marta Oñoro

Company Secretary

