AGM Voting – 7 April 2022

At the AGM of RM plc, held on 7 April 2022, all resolutions were passed by a poll. Here are the results of the poll:

		In favour		Against		Withheld
1.	To receive and consider the Company's financial statements, the strategic report and the reports of the Directors and auditor for the year ended 30 November 2021.	74,309,643	99.33%	498,051	0.67%	-
2.	To declare a final dividend for the year ended 30 November 2021 of 3.00 pence per ordinary share to be paid on 29 April 2022 to shareholders whose names appears on the register of members at the close of business on 18 March 2022.	74,807,694	100.00%	-	0.00%	-
3.	To elect Helen Stevenson as a Director.	74,798,072	99.99%	7,590	0.01%	2,032
4.	To elect Mark Berry as a Director.	74,695,972	99.85%	109.690	0.15%	2,032
5.	To elect Charles Bligh as a Director.	61,079,565	81.65%	13,726,096	18.35%	2,033
6.	To re-elect Paul Dean as a Director.	74,509,327	99.60%	296,335	0.40%	2,032
7.	To re-elect Vicky Griffiths as a Director.	74,509,327	99.60%	296,335	0.40%	2,032
8.	To re-elect Patrick Martell as a Director.	72,674,536	97.15%	2,131,125	2.85%	2,033
9.	To re-elect Neil Martin as a Director.	74,695,972	99.85%	109,690	0.15%	2,032
10.	To appoint Deloitte LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	74,795,328	99.99%	10,357	0.01%	2,009
11.	To authorise the Directors to determine the remuneration of the auditor.	74,801,759	99.99%	5,335	0.01%	600
12.	To approve the Remuneration Report contained in the Company's Annual Report and Financial Statements for the year ended 30 November 2021 (other than the part containing the Directors' Remuneration Policy).	69,191,640	93.11%	5,119,588	6.89%	496,466
13.	To authorise the Directors to allot relevant securities up to the amount of £639,047.	74,801,935	99.99%	5,759	0.01%	-
14.	To authorise the Directors to allot equity securities up to the amount of £95,857.	74,777,457	99.96%	30,237	0.04%	-
15.	To authorise the Directors to allot equity securities up to the amount of £95,857 for the purposes of acquisitions or capital investment.	74,283,029	99.30%	524,665	0.70%	-
16.	To authorise the Directors to make market purchases of the Company's shares.	74,249,068	99.33%	500,051	0.67%	58,575
17.	That, subject to the Company's Articles of Association, a general meeting (other than an annual general meeting) may be called on not less than 14 clear days' notice.	60,315,391	99.93%	42,303	0.07%	14,450,000

Note: Percentage of votes excludes Withheld votes

The total number of voting rights in RM plc is 83,875,016.

RM plc AGM
Voting – 8 April 2021