

AGM Voting – 25 May 2023

At the AGM of RM plc, held on 25 May 2023, 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 of the Company and the auditor of the Company for the year ended 30 November 2022.	72,152,562	99.99%	192	0.01%	5000
2. To elect Richard Smothers as a Director of the Company.	72,146,839	99.99%	7607	0.01%	3308
3. To elect Mark Cook as a Director of the Company.	72,146,839	99.99%	7,607	0.01%	3,308
4. To re-elect Helen Stevenson as a Director of the Company.	72,146,839	99.99%	7607.000	0.01%	3,308
5. To re-elect Charles Bligh as a Director of the Company.	70,556,647	97.78%	1,598,607	2.22%	2,500
6. To re-elect Vicky Griffiths as a Director of the Company.	70,556,647	97.78%	1,598,607	2.22%	2,500
7. To re-elect Patrick Martell as a Director of the Company.	61,508,847	97.20%	1,771,407	2.80%	8,877,500
8. To re-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.	72,147,715	99.99%	7,539	0.01%	2,500
9. To authorise the Directors to determine the remuneration of the auditor.	72,146,907	99.99%	10,039	0.01%	808
10. To approve the Remuneration Report contained in the Company's Annual Report and Financial Statements for the year ended 30 November 2022 (other than the part containing the Directors' Remuneration Policy).	71,913,230	99.67%	236,024	0.33%	8,500
11. To authorise the Directors to allot relevant securities up to the amount of £639,047.	72,139,377	99.98%	15,877	0.02%	2,500
12. To authorise the Directors to allot equity securities up to the amount of £191,714.	72,132,758	99.97%	21,377	0.03%	3,619
13. To authorise the Directors to allot equity securities up to the amount of £191,714 for the purposes of acquisitions or capital investment.	72,112,558	99.94%	41,577	0.06%	3,619
14. To authorise the Directors to make market purchases of the Company's shares.	72,060,076	99.98%	12,192	0.02%	85,486
15. To amend the Company's Articles of Association.	52,287,347	90.35%	5,581,963	9.65%	14,288,444

Note: Percentage of votes excludes Withheld votes

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

RM plc AGM
Voting – 25 May 2023