

2024 Annual General Meeting (AGM) held Wednesday 31 January – voting disclosure

The following levels of proxy appointment and voting instructions were received prior to the AGM:

Resolutions	No of Votes For	% of Votes cast (For)	As % of shares in issue (For)	No of Votes Against	% of Votes cast (Against)	As % of shares in issue	No of Votes Withheld	As % of shares in issue (Withheld)
1. To receive and adopt the financial statements of the Company for the financial year ended 30 September 2023 and the reports of the directors and auditors on those financial statements.	68,793,898	99.99	52.34	2,795	0.01	0.00	11,297	0.01
2. To reappoint BDO LLP as auditors of the Company and to authorise the directors to determine the auditors' remuneration	67,317,524	97.86	51.22	1,472,726	2.14	1.12	17,740	0.01
3. To declare a final dividend of 2.75 pence per share	68,799,535	99.99	52.34	925	0.01	0.00	7,530	0.01
4. To re-elect Imogen Moorhouse	68,562,969	99.67	52.16	227,567	0.33	0.17	17,454	0.01
5. To re-elect David Quantrell	68,722,236	99.9	52.28	68,300	0.1	0.05	17,454	0.01
6. To re-elect Naomi Climer	68,689,840	99.85	52.26	100,696	0.15	0.08	17,454	0.01
7. That the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £108,427	68,761,280	99.94	52.31	43,369	0.06	0.03	3,341	0.00
8. That, subject to the passing of resolution 7 above, the directors be and are hereby generally and unconditionally given power for the purposes of section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act and to include the sale of treasury shares as referred to in section 560(3) of the Act) for cash pursuant to the authority conferred by resolution 7 above*	68,353,963	99.79	52.00	141,875	0.21	0.11	312,152	0.24

9. That the Company be and is hereby generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (as defined in section 693(4) of the Act) of ordinary shares of 0.25 pence each in the capital of the Company ("Ordinary Shares")*	68,657,409	99.98	52.23	11,425	0.02	0.01	139,156	0.11
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*Special resolutions

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1. The proxy votes are derived from the proxy returns received at 04.08am on 30 January 2024.
2. Any proxy appointments which gave discretion to the Chair have been included in the "For" total.
3. The completion of a proxy form is not necessarily a precise indicator of the way that the shareholder would have voted on a poll, but it reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded.
4. The number of votes withheld is determined from instructions received from shareholders on the proxy form. It should be noted that a vote withheld is not a vote in law and is not counted in the votes "For" or "Against" a resolution.
5. As at 31 December 2023, Oxford Metrics had 131,439,635 shares in issue.
6. All resolutions were passed on a show of hands at the AGM.