

2025 Annual General Meeting (AGM) held Wednesday 19 February – 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 2024	55,490,994	98.72%	43.9%	708,259	1.26%	0.6%	24,198	0.0%
2. To reappoint BDO LLP as auditors of the Company and to authorise the directors to determine the auditors' remuneration.	51,205,204	91.1%	40.5%	4,994,119	8.88%	3.9%	24,128	0.0%
3. To declare a final dividend of 3.25 pence per share	56,193,599	99.97%	44.4%	1,093	0.01%	0.0%	28,759	0.0%
4. To re-elect Imogen O'Connor	55,999,721	99.67%	44.3%	176,809	0.31%	0.1%	46,921	0.0%
5. To re-elect Roger Parry	53,499,490	95.22%	42.3%	2,677,040	4.76%	2.1%	46,921	0.0%
6. To re-elect Naomi Climer	55,961,055	99.6%	44.2%	213,046	0.38%	0.2%	49,350	0.0%
7. To re-elect Zoe Fox	55,286,655	98.4%	43.7%	887,846	1.58%	0.7%	48,950	0.0%
8. To re-elect Ian Wilcock	56,078,355	99.81%	44.3%	96,146	0.17%	0.1%	48,950	0.0%
9. To re-elect Catherine Robertson	55,953,382	99.6%	44.2%	213,046	0.38%	0.2%	57,023	0.0%
10. To re-elect Paul Taylor	55,924,982	99.55%	44.2%	241,046	0.43%	0.2%	57,423	0.0%
11. 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 £108,097	56,056,918	99.76%	44.3%	125,737	0.22%	0.1%	40,796	0.0%

12. That, subject to the passing of resolution 11 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 11 above*	55,703,713	99.56%	44.0%	233,542	0.42%	0.2%	286,196	0.2%
13. 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") in such manner and on such terms as the directors of the Company may from time to time determine, and where such shares are held as treasury shares, the Company may use them for the purposes set out in sections 727 or 729 of the Act*	56,006,383	99.89%	44.3%	48,801	0.09%	0.0%	168,267	0.1%

*Special resolutions

Notes:

1. The proxy votes are derived from the proxy returns received at 08.28am on 18 February 2025.
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 18 February 2025, Oxford Metrics had 126,490,424 shares in issue.
6. All resolutions were passed on a show of hands at the AGM.