

GENUIT GROUP PLC
(the “Company”)

Results of Annual General Meeting

20 May 2021

Genuit Group plc announces that at the Annual General Meeting (“AGM”) of the Company held today, all the Resolutions contained in the Notice of AGM were duly passed.

The total number of proxy votes received in respect of each such resolution 48 hours prior to the meeting is set out below.

Resolution	In favour	%	Against	%	Withheld / Abstained
1. To receive the Company’s financial statements for the year ended 31 December 2020 together with the Directors’ Report and the Auditor’s Report on these accounts	205,530,851	99.98	45,810	0.02	152,160
2. To approve the Directors’ Remuneration Policy as set out on pages 77 to 85 of the 2020 Annual Report and Accounts	198,146,521	96.32	7,576,774	3.68	5,526
3. To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration for the year ended 31 December 2020 set out on pages 72 to 75 and 86 to 95 of the 2020 Annual Report and Accounts	203,218,615	98.78	2,509,681	1.22	525
4. To declare a final dividend of 4.8p pence per ordinary share of £0.001 each in the Company for the year ended 31 December 2020	205,728,421	100	0	0	400
5. To elect Mr Kevin Boyd as a Director of the Company	203,733,787	99.04	1,983,567	0.96	11,467
6. To re-elect Mr Martin Payne as a Director of the Company	202,337,858	98.36	3,380,033	1.64	10,930
7. To re-elect Mr Paul James as a Director of the Company	203,906,001	99.12	1,811,662	0.88	11,158
8. To re-elect Mr Glen Sabin as a Director of the Company	204,341,765	99.33	1,376,127	0.67	10,929
9. To re-elect Mr Ron Marsh as a Director of the Company	195,760,351	96.38	7,349,792	3.62	2,618,678

10. To re-elect Mr Mark Hammond as a Director of the Company	203,324,528	98.84	2,387,757	1.16	16,536
11. To re-elect Ms Louise Hardy as a Director of the Company	203,915,007	99.12	1,802,885	0.88	10,929
12. To re-elect Ms Lisa Scenna as a Director of the Company	204,689,822	99.5	1,025,418	0.5	13,581
13. To re-elect Ms Louise Brooke-Smith as a Director of the Company	204,689,593	99.5	1,025,647	0.5	13,581
14. To reappoint Ernst & Young LLP as auditor of the Company, to hold office until the conclusion of the next AGM of the Company	204,941,090	99.62	787,331	0.38	400
15. To authorise the Audit Committee of the Company to determine the auditor's remuneration	204,941,090	99.62	783,376	0.38	4,355
16. THAT the Directors be authorised to allot shares in the Company and convert any security into shares in the Company	195,577,575	95.07	10,148,220	4.93	3,026
17. THAT the Directors be authorised to allot equity securities for cash and disapply pre-emption rights	200,605,564	97.51	5,120,231	2.49	3,026
18. THAT the Directors be authorised to allot equity securities for cash and disapply pre-emption rights for the purpose of financing an acquisition or other capital investment	193,897,147	94.25	11,828,648	5.75	3,026
19. To authorise the Company to make market purchases of its ordinary shares	204,840,697	99.68	654,886	0.32	233,238
20. To authorise the Directors to call a General Meeting of the Company, other than an AGM, on not less than 14 clear days' notice	200,830,118	97.62	4,897,303	2.38	1,400

Notes

The total number of shares on the register at close of business on 18 May 2021, being those eligible to be voted on at the AGM, was 247,669,282. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those relating to ordinary business) will be submitted to the FCA National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

These results can also be viewed on the Genuit Group plc website at <https://www.genuitgroup.com>.

For further enquiries, please contact:

Emma Versluys
Company Secretary

+ 44 (0) 1709 770 000