

RNS Number : 1282M
 Genuit Group PLC
 19 May 2022

GENUIT GROUP PLC
(the "Company")

Results of Annual General Meeting

19 May 2022

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 2021 together with the Directors' Report and the Auditor's Report on these accounts | 209,717,769 | 99.99 | 30,317 | 0.01 | 155,107 |
| 2. To approve the Annual Statement by the Chair of the Remuneration Committee and the Annual Report on Remuneration for the year ended 31 December 2021, set out on pages 92 to 95 and 105 to 116 of the 2021 Annual Report and Accounts | 196,818,094 | 93.77 | 12,897,960 | 6.14 | 3,699 |
| 3. To declare a final dividend of 8.2 pence per ordinary share of £0.001 each in the Company ("Ordinary Share") for the year ended 31 December 2021 | 209,716,736 | 99.90 | 3,017 | 0.01 | 0 |
| 4. To elect Mr Joe Vorih as a Director of the Company | 190,787,455 | 90.89 | 18,926,376 | 9.02 | 5,922 |
| 5. To elect Mr Matt Pullen as a Director of the Company | 208,317,904 | 99.24 | 1,395,927 | 0.67 | 5,922 |
| 6. To re-elect Mr Paul James as a Director of the Company | 207,670,064 | 98.94 | 2,043,767 | 0.97 | 5,922 |
| 7. To re-elect Mr Ron Marsh as a Director of the Company | 199,029,303 | 94.82 | 10,686,571 | 5.09 | 3,879 |
| 8. To re-elect Mr Mark Hammond as a Director of the Company | 192,326,063 | 92.63 | 15,104,196 | 7.28 | 2,289,494 |

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|---|-------------|-------|-----------|------|---------|
| 9. To re-elect Mr Kevin Boyd as a Director of the Company | 203,544,854 | 96.97 | 6,166,325 | 2.94 | 8,574 |
| 10. To re-elect Ms Louise Hardy as a Director of the Company | 205,568,078 | 97.94 | 4,329,482 | 2.06 | 5,633 |
| 11. To re-elect Ms Lisa Scenna as a Director of the Company | 207,054,986 | 98.65 | 2,839,922 | 1.35 | 8,285 |
| 12. To re-elect Ms Louise Brooke-Smith as a Director of the Company | 207,027,686 | 98.63 | 2,867,222 | 1.37 | 8,285 |
| 13. To reappoint Ernst & Young LLP as auditor of the Company, to hold office until the conclusion of the next AGM of the Company | 209,893,282 | 99.99 | 5,517 | 0.01 | 4,394 |
| 14. To authorise the Audit Committee of the Company to determine the auditor's remuneration | 209,894,586 | 99.99 | 5,017 | 0.01 | 3,590 |
| 15. To authorise the Directors to allot shares in the Company and convert any security into shares in the Company | 204,995,247 | 97.66 | 4,902,316 | 2.34 | 5,630 |
| 16. To authorise the Directors to allot equity securities for cash and disapply pre-emption rights | 209,485,012 | 99.99 | 29,632 | 0.01 | 388,549 |
| 17. To authorise the Directors to allot equity securities for cash and disapply pre-emption rights for the purpose of financing an acquisition or other capital investment | 203,966,625 | 97.35 | 5,548,019 | 2.65 | 388,549 |
| 18. To authorise the Company to make market purchases of its ordinary shares | 208,586,491 | 99.47 | 1,110,314 | 0.53 | 206,388 |
| 19. To authorise the Directors to call a General Meeting of the Company, other than an AGM, on not less than 14 clear days' notice | 205,282,674 | 97.80 | 4,436,790 | 2.11 | 289 |

Notes

The total number of shares on the register at close of business on 17 May 2022, being those eligible to be voted on at the AGM, was 249,169,872. 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:

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