

GENUIT GROUP PLC
(the “Company”)

Results of Annual General Meeting

18 May 2023

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 audited accounts of the Company for the year ended 31 December 2022 and the Directors' Report and the Auditor's Report	212,790,425	99.85	318,386	0.15	1,412,169
2. To approve the Directors' Remuneration Report for the year ended 31 December 2022	204,887,663	95.51	9,631,778	4.49	1,539
3. To declare a final dividend of 8.2 pence per ordinary share of £0.001 each in the Company for the year ended 31 December 2022	214,520,601	100	0	0	379
4. To elect Mr Shatish Dasani as a Director of the Company	206,612,876	96.32	7,904,725	3.68	3,379
5. To re-elect Mr Joe Vorih as a Director of the Company	208,111,772	98.47	3,223,029	1.53	3,186,179
6. To re-elect Mr Paul James as a Director of the Company	208,042,394	98.44	3,292,407	1.56	3,186,179
7. To re-elect Mr Kevin Boyd as a Director of the Company	152,267,798	80.65	36,526,615	19.35	25,726,567
8. To re-elect Mr Mark Hammond as a Director of the Company	208,149,467	97.03	6,365,482	2.97	6,031
9. To re-elect Ms Louise Brooke-Smith as a Director of the Company	206,967,864	96.48	7,547,244	3.52	5,872
10. To re-elect Ms Lisa Scenna as a Director of the Company	207,444,161	96.7	7,073,599	3.3	3,220
11. To reappoint Ernst & Young LLP as auditor of the Company	204,622,971	98.71	2,677,177	1.29	7,220,832

12. To authorise the Audit Committee to determine auditor's remuneration	206,352,134	99.54	949,855	0.46	7,218,991
13. To authorise the Directors to allot shares	209,920,664	97.86	4,599,629	2.14	687
14. To authorise the Directors to allot shares for cash and to disapply pre-emption rights	204,896,736	95.51	9,621,865	4.49	2,379
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights in connection with an acquisition or other capital investment	203,982,667	95.09	10,537,934	4.91	379
16. To authorise the Company to make market purchases of its own shares	209,977,845	97.9	4,504,380	2.1	38,755
17. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	210,749,843	98.24	3,770,758	1.76	379

Notes

The total number of shares on the register at close of business on 16 May 2023, 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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