

**GENUIT GROUP PLC**  
(the “Company”)

**ANNUAL GENERAL MEETING (“AGM”)**

**19 MAY 2025**

**PROXY VOTING RESULTS**

<b>Resolution</b>	<b>In favour</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld / Abstained</b>
<b>1.</b> To receive the audited accounts of the Company for the year ended 31 December 2024 and the Directors' Report and the Auditor's Report	218,111,899	99.97	1,343	0.01	159,002
<b>2.</b> To approve the Directors' Remuneration Report for the year ended 31 December 2024	212,722,902	97.44	5,547,832	2.54	1,510
<b>3.</b> To declare a final dividend of 8.4 pence per ordinary share of £0.001 each in the Company for the year ended 31 December 2024	218,268,858	99.97	2,880	0.01	506
<b>4.</b> To re-elect Mr Joe Vorih as a Director of the Company	218,260,786	99.97	7,227	0.01	4,231
<b>5.</b> To re-elect Mr Tim Pullen as a Director of the Company	218,241,879	99.97	26,134	0.01	4,231
<b>6.</b> To re-elect Mr Kevin Boyd as a Director of the Company	210,477,924	96.41	7,787,758	3.57	6,562
<b>7.</b> To re-elect Mr Shatish Dasani as a Director of the Company	213,196,802	97.66	5,072,380	2.32	3,062
<b>8.</b> To re-elect Ms Lisa Scenna as a Director of the Company	194,341,921	89.02	23,927,261	10.96	3,062
<b>9.</b> To re-elect Ms Louise Brooke-Smith as a Director of the Company	213,869,997	97.97	4,395,685	2.01	6,562
<b>10.</b> To re-elect Ms Bronagh Kennedy as a Director of the Company	212,047,715	97.13	6,217,967	2.85	6,562
<b>11.</b> To reappoint Ernst & Young LLP as auditor of the Company	208,580,297	95.54	9,691,428	4.44	519
<b>12.</b> To authorise the Audit Committee to determine auditor's remuneration	213,177,412	97.65	5,093,347	2.33	1,485

<b>13.</b> To authorise the Directors to allot shares	211,430,085	96.85	6,841,185	3.13	974
<b>14.</b> To authorise the Directors to allot shares for cash and to disapply pre-emption rights	211,314,110	96.79	6,957,160	3.19	974
<b>15.</b> To authorise the Directors to allot shares for cash and to disapply pre-emption rights in connection with an acquisition or other capital investment	210,325,349	96.34	7,945,921	3.64	974
<b>16.</b> To authorise the Company to make market purchases of its own shares	215,570,664	98.81	2,551,269	1.17	150,311
<b>17.</b> To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	212,282,582	97.23	5,910,176	2.71	2,143

The total number of shares on the register at 1:00pm/close of business on 15 May 2025, being those eligible to be voted on at the AGM, was 249,169,872. Shareholders are entitled to one vote per share.