

RNS Number : 8501M
Pollen Street Group Limited
13 June 2025

**Pollen Street Group Limited
(the "Company")**

Results of Annual General Meeting

The Company announces that at its Annual General Meeting held on Thursday, 12 June 2025, all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority.

Resolutions 15 and 16 - approval of Rule 9 Waiver

The Board is grateful for the engagement of shareholders and proxy agencies in our consultation exercise ahead of the AGM and is pleased that all resolutions were passed. The Board notes that, although they were approved, Resolutions 15 and 16 relating to the Rule 9 Waiver received less than 80% support (but still in excess of 70% support). The Company will continue to engage with proxy advisers and shareholders, on the rationale and merits of the Rule 9 Waiver, however, it notes that proposing and adopting those resolutions is necessary in order for the company to be able to effectively implement Resolutions 11 and 17, which were strongly supported.

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED*	VOTES WITHHELD
Resolution 1	49,098,063	99.76%	115,819	0.24%	49,213,882	81.36%	40,480
Resolution 2	48,944,347	99.40%	297,510	0.60%	49,241,857	81.41%	12,505
Resolution 3	40,309,156	84.80%	7,226,391	15.20%	47,535,547	78.59%	1,718,815
Resolution 4	49,119,997	99.73%	134,147	0.27%	49,254,144	81.43%	218
Resolution 5	42,146,669	85.57%	7,107,475	14.43%	49,254,144	81.43%	218
Resolution 6	46,887,831	95.20%	2,366,313	4.80%	49,254,144	81.43%	218
Resolution 7	44,085,590	89.51%	5,168,554	10.49%	49,254,144	81.43%	218
Resolution 8	44,501,341	90.35%	4,752,803	9.65%	49,254,144	81.43%	218
Resolution 9	49,244,692	99.98%	9,452	0.02%	49,254,144	81.43%	218
Resolution 10	49,248,410	99.99%	4,953	0.01%	49,253,363	81.43%	999
Resolution 11	43,223,017	87.92%	5,936,127	12.08%	49,159,144	81.27%	95,218
Resolution 12	46,047,590	93.49%	3,206,554	6.51%	49,254,144	81.43%	218
Resolution 13	44,963,821	92.14%	3,834,171	7.86%	48,797,992	80.67%	456,370
Resolution 14	44,855,534	91.92%	3,942,458	8.08%	48,797,992	80.67%	456,370
Resolution 15	19,429,392	72.82%	7,251,456	27.18%	26,680,848	44.11%	17,886
Resolution 16	20,643,472	77.37%	6,036,589	22.63%	26,680,061	44.11%	18,673
Resolution 17	46,085,526	93.58%	3,163,939	6.42%	49,249,465	81.42%	4,897

* Excludes the shares held in treasury at close of business on 10 June 2025.

NOTES:

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at close of business on 10 June 2025 was 60,488,496 and 3,721,101 Ordinary Shares were held in treasury. The total number of voting rights in the Company was therefore 60,488,496. Up to 81.43% of voting capital was instructed.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://ir.pollenstreetgroup.com/investors/regulatory-announcements/>
5. Copies of resolutions will be made available for inspection from the National Storage Mechanism, situated at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
6. These poll results (inclusive of proxy results lodged before the AGM) will be available shortly on the Company's website at <https://ir.pollenstreetgroup.com/investors/regulatory-announcements/>
7. Each resolution to re-elect independent non-executive directors (resolutions 3, 5, 7, 8) has per Listing Rule 6.2.8R been approved by a majority of the votes cast by: (i) the shareholders of the Company as a whole; and (ii) the independent shareholders of the Company, that is, all the shareholders entitled to vote on each resolution excluding the Concert Party.
8. Per the Notice of AGM, the members of the Concert Party were not entitled to vote on the Authority for the Company to purchase its own shares or the Rule 9 Waiver Resolutions (resolutions 15 and 16).

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13 June 2025

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