

ALLFUNDS GROUP PLC

2026 ANNUAL GENERAL MEETING - RESULTS

All the resolutions proposed at the Annual General Meeting (AGM) of Allfunds Group plc held on 7 May 2026 were passed by shareholders. As proposed in the AGM Notice, all the resolutions were decided on a poll. Resolutions 1 to 7 were passed as ordinary resolutions and resolutions 8 to 12 were passed as special resolutions.

Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of total voting rights ¹	Votes withheld ²
1. Accounts and reports for 2025	403,476,907	100%	0	0%	403,476,907	67.345%	3,034,719
2. Final dividend for 2025	403,205,095	99.909%	368,038	0.091%	403,573,133	67.361%	2,938,493
3. Directors' Remuneration Report (advisory vote)	337,493,133	83.626%	66,079,985	16.374%	403,573,118	67.361%	2,938,508
4. Re-election of David Bennett as a non-executive director	399,017,124	98.873%	4,549,009	1.127%	403,566,133	67.360%	2,938,493
5. Re-election of Annabel Spring as an executive director	403,041,038	99.876%	500,272	0.124%	403,541,310	67.356%	2,938,493
6. Appointment of Ernst & Young LLP as auditor	403,515,412	99.986%	57,721	0.014%	403,573,133	67.361%	2,938,493
7. Authority to determine the auditor's remuneration	403,515,397	99.986%	57,721	0.014%	403,573,118	67.361%	2,938,508
8. Authority to allot shares	394,312,677	97.804%	8,853,765	2.196%	403,166,442	67.293%	2,938,493
9. Authority to disapply pre-emptive rights	398,658,030	98.986%	4,084,024	1.014%	402,742,054	67.223%	3,769,572
10. Additional authority to dis-apply pre-emptive rights to finance an acquisition or capital investment	393,253,982	97.753%	9,038,797	2.247%	402,292,779	67.148%	4,218,847
11. Authority to purchase own shares off the market	403,515,412	100%	0	0%	403,515,412	67.352%	2,996,214
12. Authority to call general meetings on short notice	394,327,438	97.709%	9,245,680	2.291%	403,573,118	67.361%	2,938,508

^{1.} As of 7 May 2026, the number of issued shares of the Company is 601,548,734 ordinary shares, each of which carries one vote. The Company holds 2,431,175 shares in treasury.

^{2.} A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

Marta Oñoro - Company Secretary