

Alliance Witan PLC

Result of Annual General Meeting

Alliance Witan PLC announces the results of the voting on the resolutions proposed at yesterday's Annual General Meeting. All votes were decided on a poll. A summary of the votes cast in respect of each resolution is set out below. Each resolution was passed with the required majority.

	Resolution	Votes For	%	Votes Against	%	% of ISC Voted	Votes Withheld
1	Report & Accounts	94,804,514	99.86%	131,341	0.14%	25.17%	154,466
2	Directors' Remuneration Report	92,071,382	98.68%	1,234,894	1.32%	24.74%	1,784,045
3	Dividend Policy	94,573,064	99.75%	236,858	0.25%	25.14%	280,399
4	Re-election of Sarah Bates	92,837,487	99.27%	686,234	0.73%	24.80%	1,566,600
5	Re-election of Rachel Beagles	92,855,337	99.30%	655,937	0.70%	24.80%	1,579,047
6	Re-election of Shauna Bevan	92,777,643	99.19%	757,809	0.81%	24.80%	1,554,869
7	Re-election of Dean Buckley	92,824,112	99.26%	689,284	0.74%	24.80%	1,576,925
8	Re-election of Jo Dixon	92,800,219	99.22%	726,707	0.78%	24.80%	1,563,395
9	Re-election of Milyae Park	92,780,710	99.22%	733,469	0.78%	24.80%	1,576,142
10	Re-appointment of BDO LLP as Auditor	94,170,355	99.47%	505,864	0.53%	25.11%	414,101
11	Remuneration of Auditor	94,465,300	99.76%	231,621	0.24%	25.11%	393,399
12	Authority to allot ordinary shares	93,115,062	98.24%	1,666,072	1.76%	25.13%	309,187
13	Authority to disapply pre-emption rights	92,694,614	97.85%	2,039,030	2.15%	25.12%	356,677
14	Authority to repurchase the Company's ordinary shares	93,329,130	98.44%	1,477,948	1.56%	25.14%	283,243
15	Authority to hold general meetings on 14 days' notice	93,005,302	98.05%	1,848,176	1.95%	25.15%	236,843

Juniper Partners Limited

Company Secretary

30 April 2026