

Pennant International Group plc

AGM 2025 - Proxy Voting Results

	For *		Against		Abstentions **
	Number	% of Total	Number	% of Total	Number
Resolution 1: Approve 2024 Accounts	24,533,496	99.99%	1,594	0.01%	5,570
Resolution 2: Approve 2024 Rem Report	24,435,894	99.88%	30,343	0.12%	74,423
Resolution 3: Appoint J Kempster	24,533,405	99.99%	1,685	0.01%	5,570
Resolution 4: Appoint K van der Leest	24,533,496	99.99%	1,594	0.01%	5,570
Resolution 5: Appoint D Wiggins	24,533,496	99.99%	1,594	0.01%	5,570
Resolution 6: Re-elect I Dighé	24,489,614	99.88%	29,185	0.12%	21,861
Resolution 7: Re-elect P Walker	24,533,496	99.99%	1,594	0.01%	5,570
Resolution 8: Re-elect D Clements	24,517,205	99.99%	1,594	0.01%	21,861
Resolution 9: Appoint S&W Partners Audit	12,830,243	67.14%	6,279,847	32.86%	5,430,570
Resolution 10: Fix auditors' remuneration	24,533,496	99.99%	1,594	0.01%	5,570
Resolution 11: General authority to allot	21,189,384	86.40%	3,334,987	13.60%	16,289
Resolution 12: Amend EMI scheme	24,269,603	99.54%	112,487	0.46%	158,570
Resolution 13: Authorise share buyback	22,358,496	91.13%	2,176,594	8.87%	5,570
Resolution 14: 10% general placing authority	12,535,072	51.11%	11,989,299	48.89%	16,289
Resolution 15: 10% investment placing authority	21,216,055	86.47%	3,319,035	13.53%	5,570

* includes 'Chair's discretion' proxy votes

** abstentions are not counted as votes in calculating the above percentages.