

**FOR IMMEDIATE RELEASE**

26 June 2024

**Pinewood Technologies Group PLC (“the Company”)****Results of Annual General Meeting**

The Annual General Meeting of the Company was held on Wednesday 26<sup>th</sup> June at 10:30am. The results of each resolution are set out in the table below.

All resolutions were passed. Resolutions 15 to 18 were passed as special resolutions.

<b>Resolution</b>	<b>Votes For</b>	<b>% For (to 2 d.p)</b>	<b>Votes Against</b>	<b>% Against (to 2 d.p)</b>	<b>Votes Withheld</b>
1. To receive the annual accounts and Directors’ and Auditors Reports for the thirteen-month period ended 31 January 2024	67,037,200	99.95	35,200	0.05	103
2. To approve the directors’ remuneration report for the thirteen-month period ended 31 January 2024	57,172,141	86.74	8,736,492	13.26	1,163,869
3. To re-elect Mr I F Filby as a director	62,063,927	92.53	5,008,341	7.47	234
4. To re-elect Mr W Berman as a director	65,127,183	97.10	1,945,085	2.9	234
5. To re-appoint Mr O Mann as a director	65,781,302	98.08	1,290,966	1.92	234
6. To re-elect Mr B M Small as a director	65,340,080	97.42	1,732,188	2.58	234
7. To re-elect Ms N K Flanders as a director	63,828,417	95.21	3,210,432	4.79	33,653
8. To re-elect Mr D Exler as a director	65,335,898	97.41	1,736,370	2.59	234
9. To re-elect Ms J Bird as a director	58,511,166	87.33	8,485,628	12.67	75,707
10. To re-appoint Mr C Holzshu as a director	65,780,738	98.07	1,291,530	1.93	234
11. To re-appoint Mr G Hines as a director	65,781,635	98.08	1,290,633	1.92	234
12. To appoint RSM UK Audit LLP as auditor of the Company	67,022,865	99.93	49,534	0.07	103
13. To authorise the directors to determine the remuneration of the auditors	67,059,660	99.98	12,739	0.02	103
14. To authorise the Directors to allot shares in the Company	67,050,270	99.97	22,129	0.03	103

15. General authority for disapplication of pre-emption rights	66,901,321	99.94	42,828	0.06	128,353
16. Additional authority for disapplication of pre-emption rights	64,735,466	96.52	2,336,933	3.48	103
17. To authorise the Company to make market purchases of its shares	66,987,009	99.98	10,390	0.02	75,103
18. To authorise the directors to call a general meeting of the Company, other than an annual general meeting, on not less than 14 clear days' notice	65,811,710	98.12	1,260,689	1.88	103

### Results of General Meeting

The General Meeting of the Company was held on Wednesday 26<sup>th</sup> June at 11:00am. The results of each resolution are set out in the table below.

All resolutions were passed.

Resolution	Votes For	% For (to 2 d.p)	Votes Against	% Against (to 2 d.p)	Votes Withheld
1. To approve the Directors' Remuneration Policy and authorise the amendment of the Company's Long Term Incentive Plan	53,962,797	80.42	13,137,667	19.58	75,085
2. To authorise the Directors to make modifications to the Pinewood Technologies Group Share Incentive Plan	65,234,026	97.11	1,940,795	2.89	728

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The results will also be made available on the Company's website at <https://www.pinewoodtech.com/>

Oliver Mann  
**Company Secretary**

**26<sup>th</sup> June 2024**

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