

Origin Enterprises plc

Annual General Meeting 2025

Voting Results of Annual General Meeting held on 20 November 2025

All nineteen resolutions proposed at the Annual General Meeting were passed. Voting on all resolutions was conducted by poll and the table below sets out the poll results for each resolution.

The full text of the approved resolutions can be found in the Notice of the Annual General Meeting.

Resolution	Matter	Total Votes	Votes For		Votes Against		Votes Withheld
		Number	Number	%	Number	%	
1	Financial Statements, Annual Report and Affairs of the Company	71,640,919	71,640,919	100.00	0	0.00	569,879
2	Declaration of Dividend	71,648,268	71,648,268	100.00	0	0.00	562,530
3(a)	To re-elect Gary Britton	71,648,268	68,507,912	95.62	3,140,356	4.38	562,530
3(b)	To re-elect Sean Coyle	71,648,268	71,648,268	100.00	0	0.00	562,530
3(c)	To re-elect Dick Hordijk	71,648,268	71,648,268	100.00	0	0.00	562,530
3(d)	To re-elect Thomas James (TJ) Kelly	71,648,268	71,648,268	100.00	0	0.00	562,530
3(e)	To re-elect Helen Kirpatrick	71,648,268	71,569,587	99.89	78,681	0.11	562,530
3(f)	To re-elect Pam Powell	71,648,268	71,648,268	100.00	0	0.00	562,530
3(g)	To re-elect Colm Purcell	71,648,268	71,618,040	99.96	30,228	0.04	562,530
3(h)	To re-elect Alan Ralph	71,648,268	71,569,587	99.89	78,681	0.11	562,530
3(i)	To re-elect Lesley Williams	71,648,268	69,442,612	96.92	2,205,656	3.08	562,530
3(j)	To elect Jenny Davis Peccoud	71,648,092	71,417,751	99.68	230,341	0.32	562,706
4	To authorise the directors to fix the remuneration of the Auditor	71,648,268	71,318,268	99.54	330,000	0.46	562,530
5	To consider the Directors' Remuneration Report	71,648,268	71,193,354	99.37	454,914	0.63	562,530
6	To authorise the Company to allot relevant securities	71,648,092	68,517,134	95.63	3,130,958	4.37	562,706
7(a)	To disapply statutory pre-emption rights	71,648,092	68,517,134	95.63	3,130,958	4.37	562,706
7(b)	To disapply statutory pre-emption rights in additional circumstances	71,648,092	68,517,134	95.63	3,130,958	4.37	562,706
8(a)	To authorise the purchase of own shares	71,644,068	71,643,668	100.00	400	0.00	566,730
8(b)	To set the re-issue price of treasury shares	71,648,268	71,647,868	100.00	400	0.00	562,530

The "Vote Withheld" option is provided to enable abstention on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and is not counted in the calculation of "Total Votes".