

29 January 2025

**AJ Bell plc**  
**(“AJ Bell” or the “Company”)**

**Results of Annual General Meeting**

AJ Bell is pleased to announce that at its 2025 Annual General Meeting (“AGM”), held today, all resolutions were passed on a poll. The full text of each resolution can be found in the Notice of Meeting, which is available for inspection at the National Storage Mechanism and also on the Company’s website at [ajbell.co.uk/group/investor-relations/agm](http://ajbell.co.uk/group/investor-relations/agm).

The polling results for each resolution are set out below:

| Resolution  | For          |       | Against      |      | Total        |                | Withheld*    |
|---|--------------|-------|--------------|------|--------------|----------------|--------------|
|   | No. of votes | %     | No. of votes | %    | No. of votes | % of ISC voted | No. of votes |
| 1. To receive and adopt the Company's annual accounts for the financial year ended 30 September 2024                                      | 311,914,304  | 98.78 | 3,866,192    | 1.22 | 315,780,496  | 76.66          | 5,966,079    |
| 2. To approve the directors' remuneration report  | 311,888,937  | 96.95 | 9,821,631    | 3.05 | 321,710,568  | 78.10          | 36,007       |
| 3. To approve the directors' remuneration policy  | 302,875,158  | 95.70 | 13,618,790   | 4.30 | 316,493,948  | 76.83          | 5,252,627    |
| 4. To approve amendments to the rules of the AJ Bell plc Executive Incentive Plan   | 309,436,073  | 96.19 | 12,248,138   | 3.81 | 321,684,211  | 78.09          | 62,364       |
| 5. To approve amendments to the rules of the AJ Bell plc Senior Manager Incentive Plan  | 317,420,837  | 98.67 | 4,262,643    | 1.33 | 321,683,480  | 78.09          | 63,095       |
| 6. To declare a final dividend for the financial year ended 30 September 2024 of 8.25 pence per ordinary share payable on 7 February 2025 | 321,658,770  | 99.98 | 75,956       | 0.02 | 321,734,726  | 78.11          | 11,849       |
| 7. To re-elect Fiona Clutterbuck as a director  | 312,529,555  | 98.29 | 5,444,339    | 1.71 | 317,973,894  | 77.19          | 3,772,679    |
| 8. To re-elect Michael Summersgill as a director  | 320,524,006  | 99.63 | 1,189,072    | 0.37 | 321,713,078  | 78.10          | 33,497       |
| 9. To re-elect Peter Birch as a director  | 320,485,447  | 99.62 | 1,227,531    | 0.38 | 321,712,978  | 78.10          | 33,597       |

|  |             |       |           |      |             |       |        |
|--|-------------|-------|-----------|------|-------------|-------|--------|
| 10. To re-elect Evelyn Bourke as a director  | 312,155,994 | 97.03 | 9,556,982 | 2.97 | 321,712,976 | 78.10 | 33,597 |
| 11. To re-elect Eamonn Flanagan as a director  | 317,209,193 | 98.60 | 4,503,783 | 1.40 | 321,712,976 | 78.10 | 33,597 |
| 12. To re-elect Fiona Fry as a director  | 320,525,749 | 99.63 | 1,187,229 | 0.37 | 321,712,978 | 78.10 | 33,597 |
| 13. To re-elect Margaret Hassall as a director   | 317,214,612 | 98.60 | 4,498,364 | 1.40 | 321,712,976 | 78.10 | 33,597 |
| 14. To re-elect Les Platts as a director   | 320,515,125 | 99.63 | 1,202,134 | 0.37 | 321,717,259 | 78.10 | 29,316 |
| 15. To re-elect Julie Chakraverty as a director  | 320,533,631 | 99.63 | 1,180,344 | 0.37 | 321,713,975 | 78.10 | 32,600 |
| 16. To appoint Pricewaterhouse Coopers LLP as auditors of the Company  | 317,841,299 | 98.80 | 3,875,981 | 1.20 | 321,717,280 | 78.10 | 29,295 |
| 17. To authorise the Audit Committee of the Board to determine the auditors' remuneration  | 321,577,637 | 99.96 | 141,319   | 0.04 | 321,718,956 | 78.10 | 27,619 |
| 18. That the directors are authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company     | 320,070,484 | 99.49 | 1,649,603 | 0.51 | 321,720,087 | 78.10 | 26,488 |
| 19. To disapply pre-emption rights and authorise the directors to allot equity securities for cash up to an aggregate number of 41,313,448 ordinary shares** | 320,871,982 | 99.74 | 847,744   | 0.26 | 321,719,726 | 78.10 | 26,849 |
| 20. That the Company be authorised to make market purchases of its own shares up to an aggregate number of 41,313,448 ordinary shares**                      | 317,805,157 | 98.79 | 3,902,673 | 1.21 | 321,707,830 | 78.10 | 38,745 |
| 21. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice**                                     | 313,592,658 | 97.48 | 8,122,999 | 2.52 | 321,715,657 | 78.10 | 30,918 |

\* 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.

\*\* Special resolutions requiring a 75% majority.

In accordance with UKLR 6.4.2, a copy of this document has been submitted to the FCA's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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