

14 May 2026

Quilter plc

Result of Annual General Meeting 2026

Quilter plc (the “Company”) announces that at its Annual General Meeting (“AGM”) held earlier today, all the resolutions put to shareholders were passed by the requisite majorities. Resolutions 1 to 15 were passed as ordinary resolutions and resolutions 16 and 17 were passed as special resolutions.

The results of the poll are set out below.

	Resolution	Number of votes cast “For” the resolution	% of votes cast “For” the resolution	Number of votes cast “Against” the resolution	% of votes cast “Against” the resolution	Total number of votes cast	% of issued share capital voted	Number of votes Withheld
1.	To receive the 2025 Report and Accounts	1,048,045,500	100.00	7,148	0.00	1,048,052,648	75.52	1,036,448
2.	To approve the Remuneration Report (excluding the Directors’ Remuneration Policy)	1,042,402,438	99.40	6,270,441	0.60	1,048,672,879	75.57	416,217
3.	To declare a Final Dividend	1,049,041,905	100.00	5,279	0.00	1,049,047,184	75.59	41,912
4.	To re-elect Neeta Atkar CBE as a Director	1,039,082,273	99.05	9,958,018	0.95	1,049,040,291	75.59	47,240
5.	To re-elect Chris Hill as a Director	1,039,103,650	99.05	9,939,732	0.95	1,049,043,382	75.59	44,149
6.	To re-elect Moira Kilcoyne as a Director	893,368,063	85.16	155,645,796	14.84	1,049,013,859	75.59	73,672
7.	To re-elect Steven Levin as a Director	1,048,272,246	99.93	771,136	0.07	1,049,043,382	75.59	44,149
8.	To re-elect Ruth Markland as a Director	1,035,935,730	98.75	13,106,686	1.25	1,049,042,416	75.59	45,115
9.	To re-elect Alison Morris as a Director	1,035,341,686	98.69	13,700,730	1.31	1,049,042,416	75.59	45,115
10.	To re-elect Andrew Ross as a Director	1,048,282,295	99.93	759,522	0.07	1,049,041,817	75.59	44,149
11.	To re-elect Chris Samuel as a Director	1,033,672,535	98.54	15,367,648	1.46	1,049,040,183	75.59	47,348

12.	To re-elect Mark Satchel as a Director	1,046,752,221	99.78	2,291,161	0.22	1,049,043,382	75.59	44,149
13.	To re-appoint Pricewaterhouse-Coopers LLP as Auditor of the Company	1,048,431,508	99.94	602,033	0.06	1,049,033,541	75.59	53,990
14.	To authorise the Board Audit Committee to determine the remuneration of the Auditor	1,048,242,908	99.92	799,041	0.08	1,049,041,949	75.59	45,582
15.	To authorise political donations or expenditure by the Company and its subsidiaries	851,771,676	84.19	159,906,246	15.81	1,011,677,922	72.90	37,411,174
16.	To authorise the Company to purchase its own shares*	1,047,836,504	99.97	272,094	0.03	1,048,108,598	75.53	978,933
17.	To authorise the Company to enter into Contingent Purchase Contracts*	1,047,990,384	99.97	262,776	0.03	1,048,253,160	75.54	832,806

*Special resolution

Notes:

- i. As at 6.30pm on Tuesday 12 May 2026, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 1,387,762,363 ordinary shares in issue (including shares which had been bought back by the Company and were pending cancellation). Shareholders are entitled to one vote per share on a poll.
- ii. Votes withheld are not votes in law and therefore have not been counted in the calculation of the proportion of the votes for or against a resolution.
- iii. All percentages are shown to two decimal places.

Pursuant to UK Listing Rule 6.4.2R, copies of all resolutions, other than those concerning ordinary business, passed at the AGM today will be submitted to and available for inspection at the National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The poll results will also be available shortly on the Company's website at plc.quilter.com/gm.

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About Quilter plc:

Quilter plc is a leading provider of financial advice, investments and wealth management, committed to being the UK's best wealth manager for customers and their advisers.

Quilter oversees £141.9 billion in customer investments as at 31 March 2026.

The business is comprised of two segments: **Affluent** and **High Net Worth**.

Affluent encompasses the financial planning business, Quilter Financial Planning, the investment platform, Quilter Investment Platform, the digital savings and investment app, Quilter Invest, and the multi-asset investment solutions business, Quilter Investors.

High Net Worth comprises the discretionary fund management and financial planning business, Quilter Cheviot.