

22 May 2025

Quilter plc

Result of Annual General Meeting 2025

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 16 were passed as ordinary resolutions and resolutions 17 and 18 were passed as special resolutions.

The Company notes that more than 20% of the votes cast on resolution 16 (“To authorise political donations by the Company and its subsidiaries”) were against that resolution.

The Company actively engages with our shareholders on this and understand their concerns which reflect a difference in market practice between the UK and some of our South African shareholders. The Company will continue to engage with shareholders in accordance with the UK Corporate Governance Code and will provide an update on these discussions in due course.

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 2024 Report and Accounts	1,073,630,150	100.00	11,543	0.00	1,073,641,693	76.46%	1,711,603
2.	To approve the Remuneration Report (excluding the Directors’ Remuneration Policy)	1,057,879,391	98.41	17,115,855	1.59	1,074,995,246	76.56%	358,050
3.	To approve the Directors’ Remuneration Policy	1,029,727,046	95.79	45,266,629	4.21	1,074,993,675	76.56%	359,621
4.	To declare a final dividend	1,075,017,586	100.00	1,677	0.00	1,075,019,263	76.56%	335,598
5.	To re-elect Neeta Atkar MBE as a Director	1,063,484,015	98.93	11,519,171	1.07	1,075,003,186	76.56%	350,109
6.	To re-elect Chris Hill as a Director	1,074,962,936	100.00	37,836	0.00	1,075,000,772	76.56%	352,524

7.	To re-elect Moira Kilcoyne as a Director	1,074,986,545	100.00	15,077	0.00	1,075,001,622	76.56%	350,109
8.	To re-elect Steven Levin as a Director	1,074,979,912	100.00	20,126	0.00	1,075,000,038	76.56%	353,258
9.	To re-elect Ruth Markland as a Director	1,061,010,751	98.70	13,990,502	1.30	1,075,001,253	76.56%	352,042
10.	To re-elect Alison Morris as a Director	1,074,977,753	100.00	20,573	0.00	1,074,998,326	76.56%	354,970
11.	To re-elect George Reid as a Director	1,063,480,239	98.93	11,521,962	1.07	1,075,002,201	76.56%	351,094
12.	To re-elect Chris Samuel as a Director	1,074,584,205	99.96	414,944	0.04	1,074,999,149	76.56%	354,147
13.	To re-elect Mark Satchel as a Director	1,074,016,357	99.91	983,032	0.09	1,074,999,389	76.56%	353,907
14.	To re-appoint Pricewaterhouse-Coopers LLP as Auditor of the Company	1,074,976,165	100.00	34,513	0.00	1,075,010,678	76.56%	342,618
15.	To authorise the Board Audit Committee to determine the remuneration of the Auditor	1,074,233,465	99.93	776,745	0.07	1,075,010,210	76.56%	343,086
16.	To authorise political donations or expenditure by the Company and its subsidiaries	834,691,611	77.72	239,255,831	22.28	1,073,947,442	76.49%	1,407,419
17.	To authorise the Company to purchase its own shares*	1,074,110,643	99.99	138,104	0.01	1,074,248,747	76.51%	1,106,114
18.	To authorise the Company to enter into Contingent Purchase Contracts*	1,074,106,014	99.99	138,290	0.01	1,074,244,304	76.51%	1,108,992

*Special resolution

Notes:

- i. As at 6:30pm on Tuesday 20 May 2025, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, the number of issued shares in the Company was 1,404,105,498 ordinary shares. In accordance with the Company's articles of association, on a poll every member present in person or by proxy had one vote for every share held.
- 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 clients and their advisers.

Quilter oversees £119.6 billion in customer investments as at 31 March 2025.

It has an adviser and customer offering spanning: financial advice, investment platforms, multi-asset investment solutions, and discretionary fund management.

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

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

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