

2022 ANNUAL GENERAL MEETING - RESULTS

All the resolutions proposed at the Annual General Meeting (AGM) of Allfunds Group Plc held on 21 April 2022 were passed by shareholders. As proposed in the AGM Notice, all the resolutions were decided on a poll. Resolutions 1 to 8 were passed as ordinary resolutions and resolutions 9 to 12 were passed as special resolutions.

		Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast	% of issued capital¹	Votes withheld²
1.	To receive the accounts and reports	543,388,629	99.71%	1,591,686	0.29%	544,980,315	86.58%	7,601,400
2.	To approve the final dividend	544,980,415	100.00%	0	0.00%	544,980,415	86.58%	7,601,300
3.	To approve the Director's Remuneration Report (excluding the Director's Remuneration Policy)	441,929,694	81.63%	99,446,393	18.37%	541,376,087	86.01%	11,205,628
4.	To approve the Directors' Remuneration Policy	441,690,972	81.46%	100,537,403	18.54%	542,228,375	86.15%	10,353,340
5.	To appoint Mr David Jonathan Bennett as a director	517,700,532	94.99%	27,279,783	5.01%	544,980,315	86.58%	7,601,400
6.	To re-appoint Deloitte LLP as auditor	542,619,720	99.57%	2,360,585	0.43%	544,980,305	86.58%	7,601,410
7.	To authorise directors to determine the auditor's remuneration	544,940,309	99.99%	39,896	0.01%	544,980,205	86.58%	7,601,510
8.	Authority to allot shares	528,551,357	96.99%	16,429,058	3.01%	544,980,415	86.58%	7,601,300
9.	Authority to disapply pre-emptive rights	539,243,495	98.97%	5,633,542	1.03%	544,877,037	86.57%	7,704,678
10.	Additional authority to dis-apply pre-emptive rights to finance an acquisition or capital investment	539,243,495	98.97%	5,633,542	1.03%	544,877,037	86.57%	7,704,678
11.	Authority to purchase own shares off the market for the purposes of or pursuant to an employees' share scheme	544,946,550	99.996%	20,325	0.004%	544,966,875	86.58%	7,614,840
12.	Authority to call general meetings on short notice	516,239,861	94.73%	28,740,454	5.27%	544,980,315	86.58%	7,601,400

1. As at 21 April 2022, the number of issued shares of the Company was 629,426,348 ordinary shares, each of which carried one vote. The Company does not hold any shares in treasury.

2. 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.

Marta Oñoro

Company Secretary