Results of AGM **2025**

redcentric

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At the annual general meeting of Redcentric plc (the "Company") held on 20 October 2025, all of the resolutions were passed with requisite majorities. Details of the votes cast are as follows:

Resolution	Votes for (%)	Votes against (%)	Total votes cast (% of issued voting share capital)
1. To receive the Company's audited accounts for the financial year ended 31 March 2025 together with the directors' report and the auditors' report on those annual accounts	135,078,536 (99.99%)	301 (0.00%)	84.83%
2. To approve the directors' remuneration policy for the year ended 31 March 2025	116,329,362 (86.12%)	18,749,475 (13.88%)	84.83%
3. To approve the directors' remuneration report for the year ended 31 March 2025	116,388,538 (86.16%)	18,690,299 (13.84%)	84.83%
4. To elect Richard McGuire as a director of the Company	135,053,036 (99.98%)	25,801 (0.02%)	84.83%
5. To re-elect Alan Aubrey as a director of the Company	135,053,036 (99.98%)	25,801 (0.02%)	84.83%
6. To re-elect Michelle Senecal de Fonseca as a director of the Company	135,053,030 (99.98%)	25,807 (0.02%)	84.83%
7. To re-elect Oliver Scott as a director of the Company	116,340,092 (86.13%)	18,738,745 (13.87%)	84.83%
8. To elect John Radziwill as a director of the Company	134,993,860 (99.94%)	84,977 (0.06%)	84.83%
9. To elect Tony Ratcliffe as a director of the Company	135,075,030 (99.99%)	3,807 (0.00%)	84.83%
10. To re-appoint KPMG LLP as auditors of the Company to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting in 2026	135,050,447 (99.98%)	24,890 (0.02%)	84.83%
11. To authorise the directors of the Company to determine the remuneration of the auditors	135,051,238 (99.98%)	27,599 (0.02%)	84.83%
12. To permit the directors to allot shares generally under section 551 of the Companies Act	116,424,058 (86.19%)	18,654,779 (13.81%)	84.83%
13. To empower the directors to allot shares for cash on a non-pre-emptive basis	116,398,841 (86.17%)	18,679,996 (13.83%)	84.83%
14. To allow the directors to allot equity securities for cash in connection with an acquisition or specified capital investment on a non pre-emptive basis	116,420,860 (86.19%)	18,657,977 (13.81%)	84.83%
15. To authorise the Company to make market purchases of its own ordinary shares	135,071,707 (99.99%)	7,130 (0.01%)	84.83%
16. To authorise the directors to execute deeds of release in favour of those persons who were shareholders or directors of the Company during FY23 and FY24, in respect of the FY23 final dividend and the FY24 interim dividend	135,077,856 (99.99%)	981 (0.00%)	84.83%