

Results of AGM 2026

At the annual general meeting of Redcentric plc (the "Company") held on 22 October 2026, all of the resolutions were passed. 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 2026 together with the directors' report and the auditors' report on those annual accounts	85,590,672 (99.99%)	5,365 (0.01%)	85,596,037 (84.29%)
2. To approve the directors' remuneration policy for the year ended 31 March 2026	73,979,798 (86.43%)	11,616,139 (13.57%)	85,595,937 (84.29%)
3. To approve the directors' remuneration report for the year ended 31 March 2026	73,777,564 (86.19%)	11,818,373 (13.81%)	85,595,937 (84.29%)
4. To re-elect Richard McGuire as a director of the Company	85,471,681 (99.85%)	124,356 (0.15%)	85,596,037 (84.29%)
5. To re-elect Alan Aubrey as a director of the Company	85,571,859 (99.97%)	24,178 (0.03%)	85,596,037 (84.29%)
6. To re-elect Michelle Senecal de Fonseca as a director of the Company	85,581,604 (99.98%)	14,433 (0.02%)	85,596,037 (84.29%)
7. To re-elect Oliver Scott as a director of the Company	73,779,382 (86.19%)	11,816,655 (13.81%)	85,596,037 (84.29%)
8. To re-elect John Radziwill as a director of the Company	85,369,935 (99.74%)	226,102 (0.26%)	85,596,037 (84.29%)
9. To elect Tim Sykes as a director of the Company	85,585,847 (99.99%)	10,138 (0.01%)	85,595,985 (84.29%)
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 2027	85,574,459 (99.98%)	19,219 (0.02%)	85,593,678 (84.29%)
11. To authorise the directors of the Company to determine the remuneration of the auditors	85,545,694 (99.98%)	20,343 (0.02%)	85,566,037 (84.26%)
12. To permit the directors to allot shares generally under section 551 of the Companies Act	73,964,077 (86.44%)	11,601,960 (13.56%)	85,566,037 (84.26%)
13. To empower the directors to allot shares for cash on a non-pre-emptive basis	73,921,318 (86.39%)	11,644,719 (13.61%)	85,566,037 (84.26%)
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	73,952,229 (86.43%)	11,613,808 (13.57%)	85,566,037 (84.26%)
15. To authorise the Company to make market purchases of its own ordinary shares	85,590,672 (99.99%)	5,365 (0.01%)	85,596,037 (84.29%)