6 July 2023

**Next 15 Group plc**

**(“Next 15” or the “Company”)**

**Results of Annual General Meeting**

Next 15 Group plc announces that at its Annual General Meeting held at 11am on 6 July 2023 at 60 Great Portland Street, London, W1W 6RT, all resolutions set out in the Notice of Annual General Meeting dated 17 May 2023 were duly passed by shareholders. Resolutions 1 to 9 were Ordinary Resolutions and Resolutions 10 to 12 were Special Resolutions. A summary of the resolutions passed and details of the proxy votes received are detailed below:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Resolutions** | | **Votes For** | | **Votes Against** | | **Total Votes Cast** | |
|  | | **No. of Shares** | **% of Shares voted** | **No. of Shares** | **% of Shares voted** | **No. of Shares** | **% of ISC voted1** |
| 1 | To receive and adopt the Annual Report & Accounts for the year ended 31 January 2023 | 80,102,867 | 100 | 0 | 0 | 80,102,867 | 80.68 |
| 2 | To receive and approve the Directors’ Remuneration Report for the year ended 31 January 2023 | 72,575,480 | 90.55 | 7,575,403 | 9.45 | 80,150,883 | 80.72 |
| 3 | To declare a final dividend of 10.1p per ordinary share | 79,292,309 | 98.93 | 858,574 | 1.07 | 80,150,883 | 80.72 |
| 4 | To elect Paul Butler as a Director | 79,956,527 | 99.76 | 189,959 | 0.24 | 80,146,486 | 80.72 |
| 5 | To re-elect Peter Harris as a Director | 79,916,529 | 99.71 | 229,957 | 0.29 | 80,146,486 | 80.72 |
| 6 | To re-elect Robyn Perriss as a Director | 79,919,393 | 99.72 | 227,093 | 0.28 | 80,146,486 | 80.72 |
| 7 | To re-appoint Deloitte LLP as Auditor to the Company | 80,121,334 | 99.96 | 28,232 | 0.04 | 80,149,566 | 80.72 |
| 8 | To authorise the Audit Committee (for and on behalf of the Board of Directors) to determine the Auditors’ remuneration | 80,122,005 | 99.96 | 28,678 | 0.04 | 80,150,733 | 80.72 |
| 9 | To authorise the Board to allot shares | 71,354,213 | 89.02 | 8,796,670 | 10.98 | 80,150,994 | 80.72 |
| 10 | To authorise the disapplication of pre-emption rights | 73,062,178 | 91.16 | 7,088,705 | 8.84 | 80,150,883 | 80.72 |
| 11 | To authorise the disapplication of pre-emption rights for the purposes of acquisitions or specified capital investment | 71,970,765 | 89.79 | 8,180,118 | 10.21 | 80,150,883 | 80.72 |
| 12 | To authorise the Company to purchase its own shares | 68,255,393 | 99.99 | 3,779 | 0.01 | 68,259,172 | 68.75 |

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| 1 | As at 4 July 2023, being the AGM voting record date, the Company’s issued share capital (“ISC”) consisted of 99,289,068 ordinary shares of 2.5p each (“Ordinary Shares”). No Ordinary Shares are held in treasury. Shareholders are entitled to one vote per share. |
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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | **Enquiries** |  | | **Next 15 Group plc** |  | | Mark Sanford, General Counsel & Company Secretary | +44 (0) 7590 928794 | | **Numis (Nomad & Joint Broker)** | +44 (0)20 7260 1000 | | Mark Lander  Hugo Rubinstein |  | |  |  | | **Berenberg (Joint Broker)** | +44 (0)20 3207 7800 | | Ben Wright  Mark Whitmore |  | |  |  | | **MHP**  James McFarlane  Eleni Menikou  Veronica Farah | +44 (0)20 3128 8013  [Next15@mhpgroup.com](mailto:Next15@mhpgroup.com) | |  |