8 July 2026

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 9:30am on 8 July 2026 at 60 Great Portland Street, London, W1W 6RT, all resolutions set out in the Notice of Annual General Meeting dated 20 May 2026,were duly passed by shareholders. Resolutions 1 to 13 were Ordinary Resolutions and Resolutions 14 to 16 were Special Resolutions. A summary of the resolutions passed and details of the proxy votes received are detailed below:

Resolutions		Votes For[1]		Votes Against		Total Votes Cast		Votes Witheld[3]
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	No. of Shares	% of ISC voted[2]	
1	To receive and adopt the Annual Report & Accounts for the year ended 31 January 2026	72,999,362	99.99%	1,083	0.01%	73,000,445	72.25%	20,883
2	To receive and approve the Directors' Remuneration Report for the year ended 31 January 2026	65,429,595	89.61%	7,584,465	10.39%	73,014,060	72.26%	7,268
3	To approve the Directors' Remuneration Policy	65,429,262	89.61%	7,585,682	10.39%	73,014,944	72.26%	6,384
4	To declare a final dividend of 10.6p per ordinary share	73,021,327	100%	0	0%	73,021,327	72.27%	1
5	To elect Sam Knights as a Director	73,004,679	99.99%	7,156	0.01%	73,011,835	72.26%	9,493
6	To re-elect Mark Astaire as a Director	65,399,178	89.57%	7,613,158	10.43%	73,012,336	72.26%	8,992
7	To re-elect Mickey Kalifa as a Director	73,009,811	99.99%	8,525	0.01%	73,018,336	72.27%	2,992
8	To re-elect Samantha Wren as a Director	72,950,030	99.91%	62,306	0.09%	73,012,336	72.26%	8,992
9	To re-elect Paul Butler as a Director	72,480,757	99.27%	531,579	0.73%	73,012,336	72.26%	8,992

10	To re-appoint Deloitte LLP as Auditor to the Company	73,008,028	99.99%	5,932	0.01%	73,013,960	72.26%	7,368
11	To authorise the Audit and Risk Committee (for and on behalf of the Board of Directors) to determine the Auditors' remuneration	73,012,853	99.99%	8,474	0.01%	73,021,327	72.27%	1
12	To approve a new Long-Term Incentive Plan	65,897,338	90.26%	7,107,604	9.74%	73,004,942	72.25%	16,386
13	To authorise the Board to allot shares	65,905,415	90.26%	7,115,516	9.74%	73,020,931	72.27%	397
14	To authorise the disapplication of pre-emption rights	65,619,722	89.87%	7,400,327	10.13%	73,020,049	72.27%	1,279
15	To authorise the disapplication of pre-emption rights for the purposes of acquisitions or specified capital investment	65,617,314	89.86%	7,402,733	10.14%	73,020,047	72.27%	1,281
16	To authorise the Company to purchase its own shares	62,126,112	99.98%	10,868	0.02%	62,136,980	61.50%	10,884,348

1 Includes discretionary votes.

2 As at 3 July 2026, being the AGM voting record date, the Company's issued share capital ("ISC") consisted of 101,041,326 ordinary shares of 2.5p each ("Ordinary Shares"). No Ordinary Shares are held in treasury. Shareholders are entitled to one vote per share.

3 A "Vote Withheld" is not a vote in law and is not included in the calculation of votes "For" or "Against" a resolution.

Enquiries

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