

26 June 2025

**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 26 June 2025 at 60 Great Portland Street, London, W1W 6RT, all resolutions set out in the Notice of Annual General Meeting dated 6 May 2025, other than resolution 8 which was withdrawn, were duly passed by shareholders. Resolutions 1 to 13 were Ordinary Resolutions and Resolutions 14 to 17 were Special Resolutions. A summary of the resolutions passed and details of the proxy votes received are detailed below:

Resolutions		Votes For <sup>1</sup>		Votes Against		Total Votes Cast		Votes Withheld <sup>3</sup>
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	No. of Shares	% of ISC voted <sup>2</sup>	
1	To receive and adopt the Annual Report & Accounts for the year ended 31 January 2025	79,016,751	99.99%	371	0.01%	79,017,122	78.29%	298,772
2	To receive and approve the Directors' Remuneration Report for the year ended 31 January 2025	71,326,326	89.93%	7,986,123	10.07%	79,312,449	78.59%	3,445
3	To declare a final dividend of 10.6p per ordinary share	79,313,728	99.99%	371	0.01%	79,314,099	78.59%	1,795
4	To elect Mark Astaire as a Director	79,303,363	99.99%	6,088	0.01%	79,309,451	78.58%	6,443
5	To elect Mickey Kalifa as a Director	79,283,399	99.97%	27,752	0.03%	79,311,151	78.58%	4,743
6	To elect Samantha Wren as a Director	79,305,844	99.99%	4,088	0.01%	79,309,932	78.58%	5,962
7	To re-elect Penny Ladkin-Brand as a Director	76,572,297	98.52%	1,152,791	1.48%	77,725,088	77.01%	1,590,806
9	To re-elect Jonathan Peachey as a Director	79,282,994	99.97%	26,457	0.03%	79,309,451	78.58%	6,443
10	To re-elect Paul Butler as a Director	78,982,960	99.59%	326,491	0.41%	79,309,451	78.58%	6,443

11	To re-appoint Deloitte LLP as Auditor to the Company	79,171,833	99.82%	139,401	0.18%	79,311,234	78.58%	4,660
12	To authorise the Audit and Risk Committee (for and on behalf of the Board of Directors) to determine the Auditors' remuneration	79,173,104	99.82%	138,944	0.18%	79,312,048	78.59%	3,846
13	To authorise the Board to allot shares	70,538,545	88.95%	8,765,534	11.05%	79,304,079	78.58%	11,815
14	To authorise the disapplication of pre-emption rights	71,704,464	90.42%	7,599,765	9.58%	79,304,229	78.58%	11,665
15	To authorise the disapplication of pre-emption rights for the purposes of acquisitions or specified capital investment	70,085,275	88.38%	9,218,954	11.62%	79,304,229	78.58%	11,665
16	To authorise the Company to purchase its own shares	66,638,948	99.99%	3,033	0.01%	66,641,981	66.03%	12,673,913
17	That, subject to court approval, the amount standing to the credit of the Company's share premium account be cancelled	79,308,291	99.99%	5,387	0.01%	79,313,678	78.59%	2,216

1 Includes discretionary votes.

2 As at 24 June 2025, being the AGM voting record date, the Company's issued share capital ("ISC") consisted of 100,924,813 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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