

Cavendish Financial plc

Annual General Meeting – 29 September 2023 – voting results

	Resolution	Votes for	% for	Votes against	% against	% of issued share capital voted	Votes withheld
<b>Ordinary Resolutions</b>							
1.	To receive the accounts for the financial year ended 31 March 2023	133,739,366	99.47%	709,967	0.53%	37.12%	75,666
2.	To elect Lisa Gordon	133,484,148	99.34%	887,608	0.66%	37.10%	153,243
3.	To elect Julian Morse	133,567,642	99.40%	804,114	0.60%	37.10%	153,243
4.	To elect Ben Procter	133,606,052	99.43%	765,704	0.57%	37.10%	153,243
5.	To elect Jeremy Miller	133,606,371	99.43%	765,704	0.57%	37.10%	152,924
6.	To re-elect Annette Andrews	133,489,121	99.34%	887,608	0.66%	37.10%	148,270
7.	To re-elect John Farrugia	133,473,675	99.33%	903,054	0.67%	37.10%	148,270
8.	To re-elect Robert Lister	133,473,675	99.33%	903,054	0.67%	37.10%	148,270
9.	To re-elect Richard Snow	132,543,856	98.64%	1,832,873	1.36%	37.10%	148,270
10.	To re-appoint BDO LLP as auditors	133,547,564	99.33%	897,756	0.67%	37.12%	79,679
11.	To authorise the Directors to determine the remuneration of the auditors of the Company	133,542,591	99.33%	897,756	0.67%	37.12%	84,652
12.	To authorise the Company to make political donations and incur political expenditure	101,171,815	85.33%	17,397,816	14.67%	32.74%	15,955,368
13.	To authorise the Directors to allot shares	133,407,888	99.27%	982,276	0.73%	37.10%	134,835
<b>Special Resolutions</b>							
14.	To disapply pre-emption rights	129,407,721	97.60%	3,178,623	2.40%	36.61%	1,938,655
15.	To further disapply pre-emption rights for acquisitions	115,440,785	97.34%	3,151,623	2.66%	32.74%	15,932,591
16.	To authorise the Company to make market purchases of shares	133,702,452	99.44%	747,200	0.56%	37.12%	75,347

Notes

- (i) Any proxy instructions received granting discretion to the Chairman are included in the 'Votes for' column.
- (ii) A vote withheld is not a vote in law and is not counted in the calculation of votes for or against a resolution.
- (iii) Percentages are rounded to two decimal places.
- (iv) The total number of ordinary shares of 1 pence each in issue as at 6pm on 27 September 2023 was 362,189,565.
- (v) As announced on 7 September 2023, Resolutions 17 to 19 (as set out in the AGM Notice posted to shareholders on 6 September 2023) were withdrawn.