

AGM Resolutions (“O” denotes Ordinary Resolution, “S” denotes Special Resolution)		VOTES FOR	% OF VOTES CAST <sup>1</sup>	VOTES AGAINST	% OF VOTES CAST <sup>1</sup>	TOTAL VOTES	VOTES WITHHELD
1	Receipt of 2024 Report and Accounts (O)	418,780,692	100.00%	1,495	0.00%	418,782,187	294,848
2	Approve 2024 Directors' Remuneration Report (O)	410,778,593	98.03%	8,253,969	1.97%	419,032,562	44,473
3	Approve the 2024 final dividend (O)	419,050,807	100.00%	8,538	0.00%	419,059,345	17,690
4	Re-elect Jorge Born Jr. (O)	391,891,331	97.17%	11,397,631	2.83%	403,288,962	15,788,073
5	Re-elect Jill Gardiner (O)	409,053,210	97.62%	9,979,460	2.38%	419,032,670	44,365
	Votes of the independent shareholders <sup>2</sup>	212,152,904	95.51%	9,979,460	4.49%	222,132,364	44,365
6	Re-elect Eduardo Hochschild (O)	327,778,458	81.36%	75,119,287	18.64%	402,897,745	16,179,290
7	Re-elect Tracey Kerr (O)	412,142,896	98.36%	6,891,535	1.64%	419,034,431	42,604
	Votes of the independent shareholders <sup>2</sup>	215,242,590	96.90%	6,891,535	3.10%	222,134,125	42,604
8	Elect Eduardo Landin (O)	402,255,407	99.85%	606,299	0.15%	402,861,706	16,215,329
9	Elect Joanna Pearson (O)	416,377,799	99.36%	2,672,632	0.64%	419,050,431	26,604
	Votes of the independent shareholders <sup>2</sup>	219,477,493	98.80%	2,672,632	1.20%	222,150,125	26,604
10	Re-elect Mike Sylvestre (O)	416,639,539	99.42%	2,410,893	0.58%	419,050,432	26,603
	Votes of the independent shareholders <sup>2</sup>	219,739,233	98.91%	2,410,893	1.09%	222,150,126	26,603
11	Re-appoint Ernst & Young LLP as auditors (O)	395,433,879	94.37%	23,596,187	5.63%	419,030,066	46,969
12	Authorise the Audit Committee to set the auditors' remuneration (O)	411,990,704	98.32%	7,037,090	1.68%	419,027,794	49,241
13	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	415,536,974	99.17%	3,464,768	0.83%	419,001,742	75,293
14	Approve the Rule 9 waiver granted by the Panel on Takeover and Mergers (O) <sup>3</sup>	210,508,208	94.78%	11,590,291	5.22%	222,098,499	78,230
15	Disapply statutory pre-emption rights (S)	416,608,804	99.79%	885,968	0.21%	417,494,772	1,582,263
16	Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	418,097,573	99.79%	884,299	0.21%	418,981,872	95,163
17	Authorise the Company to make market purchases of own shares (S)	411,699,640	98.26%	7,276,633	1.74%	418,976,273	100,762
18	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	416,041,249	99.29%	2,986,168	0.71%	419,027,417	49,618

1. Excludes votes withheld

2. Under Listing Rule 9.2.2E R, resolutions on the re-election of any independent director must be approved by (a) the shareholders of the Company; and (b) the independent shareholders of the Company (i.e. excluding the 196,900,306 shares owned by Pelham Investment Corporation (“Pelham”) which is ultimately controlled by Eduardo Hochschild)

3. As stated in the Notice of AGM, no member of the Pelham Concert Party (as defined in the shareholder circular dated 10 April 2025) is entitled to vote on Resolution 14.