

<b>AGM Resolutions</b> <i>("O" denotes Ordinary Resolution, "S" denotes Special Resolution)</i>		<b>VOTES FOR</b>	<b>% OF VOTES CAST <sup>1</sup></b>	<b>VOTES AGAINST</b>	<b>% OF VOTES CAST <sup>1</sup></b>	<b>TOTAL VOTES</b>	<b>VOTES WITHHELD</b>
1	Receipt of 2025 Report and Accounts (O)	419,215,916	99.98%	103,377	0.02%	419,319,293	210,347
2	Approve 2025 Directors' Remuneration Report (O)	408,683,114	97.42%	10,802,529	2.58%	419,485,643	43,997
3	Approve the 2025 final dividend (O)	419,336,271	99.96%	168,439	0.04%	419,504,710	24,930
4	Re-elect Jorge Born Jr. (O)	383,737,958	96.64%	13,341,043	3.36%	397,079,001	22,450,639
5	Re-elect Jill Gardiner (O)	406,319,194	96.86%	13,174,877	3.14%	419,494,071	35,569
	<b>Votes of the independent shareholders<sup>2</sup></b>	209,418,888	95%	13,174,877	5.00%	222,593,765	35,569
6	Re-elect Eduardo Hochschild (O)	319,094,900	80.48%	77,390,172	19.52%	396,485,072	23,044,568
7	Re-elect Tracey Kerr (O)	408,733,030	98.62%	5,715,041	1.38%	414,448,071	5,081,569
	<b>Votes of the independent shareholders<sup>2</sup></b>	211,832,724	97.37%	5,715,041	2.63%	217,547,765	5,081,569
8	Re-elect Eduardo Landin (O)	394,003,060	99.23%	3,074,694	0.77%	397,077,754	22,451,886
9	Re-elect Joanna Pearson (O)	413,135,657	98.49%	6,350,648	1.51%	419,486,305	43,335
	<b>Votes of the independent shareholders<sup>2</sup></b>	216,235,351	97.14%	6,350,648	2.86%	222,585,999	43,335
10	Re-elect Mike Sylvestre (O)	416,769,810	99.35%	2,717,749	0.65%	419,487,559	42,081
	<b>Votes of the independent shareholders<sup>2</sup></b>	219,869,504	98.77%	2,717,749	1.23%	222,587,253	42,081
11	Elect Andrew Wray (O)	416,775,617	99.35%	2,714,857	0.65%	419,490,474	39,166
	<b>Votes of the independent shareholders<sup>2</sup></b>	219,875,311	98.78%	2,714,857	1.22%	222,590,168	39,166
12	Appoint Deloitte LLP as auditors (O)	419,094,264	99.90%	401,518	0.10%	419,495,782	33,858
13	Authorise the Audit Committee to set the auditors' remuneration (O)	404,260,953	97.54%	10,185,372	2.46%	414,446,325	5,083,315
14	Authorise directors to allot shares/grant rights to subscribe for or to convert any securities into shares (O)	401,625,387	96.33%	15,313,624	3.67%	416,939,011	2,590,629
15	Approve the Rule 9 waiver granted by the Panel on Takeover and Mergers (O) <sup>3</sup>	202,023,712	95.10%	20,544,537	4.90%	222,568,249	61,085
16	Disapply statutory pre-emption rights (S)	401,697,121	96.35%	15,223,259	3.65%	416,920,380	2,609,260
17	Disapply statutory pre-emption rights to finance an acquisition or other capital investment (S)	405,629,655	97.29%	11,307,403	2.71%	416,937,058	2,592,582
18	Authorise the Company to make market purchases of own shares (S)	410,615,870	97.89%	8,861,866	2.11%	419,477,736	51,904
19	Authorise general meetings other than AGMs to be called on not less than 14 clear days' notice (S)	407,327,386	97.10%	12,174,307	2.90%	419,501,693	27,947

1. Excludes votes withheld

2. Under UKLR 6.2.8R, 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 2026) is entitled to vote on Resolution 15.