

Ricardo plc

Result of AGM

14th November 2024

Ricardo plc - Results of Annual General Meeting

Ricardo plc announces that all resolutions proposed at its Annual General Meeting held on 14th November 2024 at 10.00am were duly passed.

Results of the Poll taken, are set out below:

	VOTES FOR	%	VOTES AGAINST	%	VOTES* TOTAL	% of ISC VOTED	WITHHELD VOTES**
Resolution 1	50,177,599	99.99%	2,750	0.01%	50,180,349	80.65%	124
Resolution 2	50,179,073	100.00%	1,400	0.00%	50,180,473	80.65%	0
Resolution 3	50,173,898	99.99%	6,451	0.01%	50,180,349	80.65%	124
Resolution 4	50,174,925	99.99%	5,424	0.01%	50,180,349	80.65%	124
Resolution 5	50,173,524	99.99%	3,650	0.01%	50,177,174	80.65%	3,299
Resolution 6	50,171,238	99.99%	5,936	0.01%	50,177,174	80.65%	3,299
Resolution 7	49,441,726	98.53%	735,448	1.47%	50,177,174	80.65%	3,299
Resolution 8	48,904,148	97.46%	1,273,025	2.54%	50,177,173	80.65%	3,299
Resolution 9	46,144,139	91.96%	4,033,035	8.04%	50,177,174	80.65%	3,299
Resolution 10	50,175,649	99.99%	3,300	0.01%	50,178,949	80.65%	1,524
Resolution 11	50,176,546	99.99%	3,403	0.01%	50,179,949	80.65%	524
Resolution 12	47,026,785	98.05%	933,513	1.95%	47,960,298	77.08%	2,220,175
Resolution 13	50,168,733	99.98%	11,198	0.02%	50,179,931	80.65%	542
Resolution 14	50,011,248	99.66%	169,083	0.34%	50,180,331	80.65%	142
Resolution 15	48,734,579	99.97%	14,894	0.03%	48,749,473	78.35%	1,431,000
Resolution 16	50,052,033	99.74%	128,440	0.26%	50,180,473	80.65%	0

*A vote withheld is not a vote in law and is not counted in the calculation of proportion of votes "For" or "Against" a resolution.

The total number of ordinary shares in issue as of 14th November 2024 was 62,218,280 of these 50,180,473 including votes withheld (80.65%) were voted.

In accordance with Listing Rule UKLR 6.4.2R, a copy of the resolutions, other than those concerning ordinary business, passed by the Company at the AGM held on 14th November 2024 has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the voting results shown above will also be made available on the Company's website at www.ricardo.com/en/investors/shareholder-centre/agm

The Ricardo plc LEI number is 213800ZNYAY35F4XB814

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