

St. James's Place plc ("SJP plc")

Result of Annual General Meeting ("AGM")

SJP plc's AGM was held on Thursday, 19 May 2022 at 11.00am at The Royal Aeronautical Society, 4 Hamilton Place, London, W1J 7BQ.

The results of the polls on all resolutions put to the meeting are set out below.

	Resolution	Votes For	%	Votes Against	%	Total votes validly cast	% of relevant shares in issue	Votes Withheld
1	To receive the Company's annual accounts and reports of the Directors and auditors	449,782,060	100.00	8,360	0.00	449,790,420	82.81	4499000
2	To declare a final dividend	453,903,728	99.92	382,475	0.08	454,286,203	83.64	3217
3	To re-elect Andrew Croft as a Director	448,840,560	98.80	5,436,932	1.20	454,277,492	83.64	11928
4	To re-elect Craig Gentle as a Director	451,547,910	99.40	2,720,481	0.60	454,268,391	83.64	21029
5	To re-elect Emma Griffin as a Director	453,601,151	99.85	665,125	0.15	454,266,276	83.64	23144
6	To re-elect Rosemary Hilary as a Director	448,585,305	98.75	5,680,283	1.25	454,265,588	83.64	23832
7	To re-elect Simon Jeffreys as a Director	439,905,265	96.84	14,360,322	3.16	454,265,587	83.64	23833
8	To re-elect Roger Yates as a Director	445,497,285	98.07	8,768,780	1.93	454,266,065	83.64	23355
9	To re-elect Lesley-Ann Nash as a Director	453,249,347	99.78	1,016,241	0.22	454,265,588	83.64	23832

	Resolution	Votes For	%	Votes Against	%	Total votes validly cast	% of relevant shares in issue	Votes Withheld
10	To re-elect Paul Manduca as a Director	427,541,651	95.01	22,446,741	4.99	449,988,392	82.85	4301018
11	To elect John Hitchins as a Director	452,825,763	99.68	1,442,758	0.32	454,268,521	83.64	20899
12	To approve the Directors' Remuneration Report	443,328,337	97.72	10,363,154	2.28	453,691,491	83.53	597929
13	To re-appoint PwC as the Auditors of the Company	435,220,457	95.81	19,052,260	4.19	454,272,717	83.64	16703
14	To authorise the Directors to determine the Auditors' remuneration	440,511,620	96.97	13,762,359	3.03	454,273,979	83.64	15441
15	To authorise the Directors to allot shares	446,350,229	98.25	7,931,389	1.75	454,281,618	83.64	7802
16	To authorise the Directors to disapply pre-emption rights	450,096,688	99.08	4,169,333	0.92	454,266,021	83.64	23399
17	To authorise the Company to purchase its own shares	449,868,683	99.04	4,365,616	0.96	454,234,299	83.63	55121
18	To authorise the calling of general meetings on 14 clear days' notice	434,867,156	95.73	19,404,514	4.27	454,271,670	83.64	17750

The number of Ordinary Shares in issue as at 6.00pm on 17 May 2022 was 543,130,154. Shareholders are entitled to one vote per share. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

Resolutions 1 to 15 were passed as Ordinary Resolutions and Resolutions 16 to 18 were passed as Special Resolutions.

The full text of the resolutions can be found in the Notice of Meeting, which is available on the Company's website at [www.sip.co.uk/shareholders/shareholder-meetings](http://www.sip.co.uk/shareholders/shareholder-meetings).

In accordance with paragraph 9.6.2R of the Listing Rules, SJP plc will submit copies of the Resolutions passed at the meeting (other than Resolutions concerning ordinary business) to the FCA National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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19 May 2022

Neither the contents of the Company's website nor the contents of any website accessible from hyperlinks on this announcement (or any other website) is incorporated into, or forms part of, this announcement.