

St. James's Place plc ("SJP plc" or "the Company")

**Results of Annual General Meeting ("AGM")**

SJP plc's AGM was held on Thursday 30 April 2026 at 10.00am at St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire GL7 1FP.

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

	<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>% of relevant shares in issue</b>	<b>Votes Withheld</b>
<b>Ordinary Resolutions</b>								
1	To receive the Company's annual accounts and reports of the Directors and auditors for the year ended 31 December 2025.	375,694,559	99.99%	50,551	0.01%	375,745,110	72.41%	2,224,323
2	To declare a final dividend of 12.00 pence per ordinary share for the year ended 31 December 2025.	377,956,316	100.00%	1,635	0.00%	377,957,951	72.83%	11,482
3	To approve the Directors' Remuneration Report for the year ended 31 December 2025.	371,167,831	98.21%	6,778,853	1.79%	377,946,684	72.83%	22,749
4	To approve the Directors' Remuneration Policy.	365,846,917	96.80%	12,098,861	3.20%	377,945,778	72.83%	23,655
5	To approve the Deferred Bonus Plan.	376,358,713	99.58%	1,570,840	0.42%	377,929,553	72.83%	39,880
6	To approve the Performance Share Plan.	372,075,288	98.45%	5,861,101	1.55%	377,936,389	72.83%	33,044
7	To elect Helen Beck as a Director.	373,846,837	99.03%	3,678,225	0.97%	377,525,062	72.75%	444,371
8	To elect Penny James as a Director	377,146,207	99.90%	378,576	0.10%	377,524,783	72.75%	444,650

	<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>% of relevant shares in issue</b>	<b>Votes Withheld</b>
9	To elect Evelyn Bourke as a Director.	377,346,452	99.95%	178,610	0.05%	377,525,062	72.75%	444,371
10	To re-elect Rooney Anand as a Director.	377,344,439	99.95%	180,975	0.05%	377,525,414	72.75%	444,019
11	To re-elect Mark FitzPatrick as a Director.	376,108,445	99.51%	1,839,858	0.49%	377,948,303	72.83%	21,130
12	To re-elect Simon Fraser as a Director.	373,455,589	98.92%	4,070,811	1.08%	377,526,400	72.75%	443,033
13	To re-elect John Hitchins as a Director.	373,402,594	98.91%	4,121,647	1.09%	377,524,241	72.75%	445,192
14	To re-elect Paul Manduca as a Director.	372,756,852	98.74%	4,773,227	1.26%	377,530,079	72.75%	439,354
15	To re-elect Caroline Waddington as a Director.	375,856,341	99.45%	2,094,013	0.55%	377,950,354	72.83%	19,079
16	To re-appoint PricewaterhouseCoopers LLP as the auditor of the Company, to hold office until the conclusion of the next General Meeting at which accounts are laid before the Company.	373,604,691	98.85%	4,350,468	1.15%	377,955,159	72.83%	14,274
17	To authorise the Group Audit Committee to determine the remuneration of the Company's auditor.	375,407,723	99.33%	2,539,070	0.67%	377,946,793	72.83%	22,640
18	To authorise the Directors to allot shares.	362,681,438	95.96%	15,263,862	4.04%	377,945,300	72.83%	24,133

19	To authorise the Company, and all companies that are its subsidiaries, to make political donations and incur political expenditure not exceeding £50,000.	377,046,308	99.76%	893,979	0.24%	377,940,287	72.83%	29,146
Special Resolutions								
20	To authorise the Directors to disapply pre-emption rights.	362,964,430	96.04%	14,964,209	3.96%	377,928,639	72.83%	40,794
21	To authorise the Directors additional authority to disapply pre-emption rights.	352,619,479	93.30%	25,309,375	6.70%	377,928,854	72.83%	40,579
22	To authorise the Company to purchase its own ordinary shares.	377,639,852	99.99%	39,302	0.01%	377,679,154	72.78%	290,279
23	To authorise the calling of general meetings (other than an AGM) on 14 clear days' notice.	366,108,058	96.87%	11,848,471	3.13%	377,956,529	72.83%	12,904

The number of Ordinary Shares in issue as at 6.00pm on 28 April 2026 was 518,929,393. 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 19 were passed as Ordinary Resolutions and Resolutions 20 to 23 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.sjp.co.uk/shareholders/shareholder-meetings](http://www.sjp.co.uk/shareholders/shareholder-meetings).

In accordance UKLR 6.4.2R, SJP plc will submit copies of the Resolutions passed at the meeting (other than Resolutions concerning ordinary business) to the FCA National Storage Mechanism which will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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30 April 2026

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.