

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 14 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
19/01	REPORT AND ACCOUNTS	205,798,519	100.00%	6,784	0.00%	205,805,303	81.36%	144,019
19/02	REAPPOINT AUDITOR	204,677,598	99.98%	42,475	0.02%	204,720,073	80.93%	1,229,249
19/03	REMUNERATION OF AUDITOR	205,906,766	99.99%	18,090	0.01%	205,924,856	81.40%	24,466
19/04	FINAL DIVIDEND	205,765,715	99.92%	162,519	0.08%	205,928,234	81.40%	21,088
19/05	RE-ELECT V.MURRAY	202,851,537	98.51%	3,064,133	1.49%	205,915,670	81.40%	25,674
19/06	RE-ELECT M.PULLEN	205,527,780	99.81%	389,889	0.19%	205,917,669	81.40%	25,674
19/07	RE-ELECT G.PROTHERO	201,473,819	97.85%	4,424,216	2.15%	205,898,035	81.39%	40,174
19/08	RE-ELECT A.BROMFIELD	203,797,911	98.97%	2,115,315	1.03%	205,913,226	81.40%	25,674
19/09	RE-ELECT A.DARZINS	203,778,488	98.97%	2,112,700	1.03%	205,891,188	81.39%	48,074
19/10	RE-ELECT D.HOUGHTON	203,749,354	98.96%	2,146,944	1.04%	205,896,298	81.39%	43,428
19/11	RE-ELECT J.LOCKWOOD	205,502,433	99.80%	411,713	0.20%	205,914,146	81.40%	25,674
19/12	RE-ELECT S.BOURNE	205,558,729	99.83%	347,981	0.17%	205,906,710	81.40%	33,574

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
19/13	DIRECTORS REMUNERATION	200,455,643	97.96%	4,173,071	2.04%	204,628,714	80.89%	1,320,608
19/14	ALLOT RELEVANT SECURITIES	202,352,344	98.26%	3,574,228	1.74%	205,926,572	81.40%	22,750
19/15	APPROVE INCENTIVE PLAN	195,421,608	94.92%	10,457,013	5.08%	205,878,621	81.39%	70,701
19/16	APPROVE BONUS SHARE PLAN	205,800,482	99.96%	78,602	0.04%	205,879,084	81.39%	70,238
19/17	APPROVE SHARESAVE PLAN	205,841,753	99.98%	48,839	0.02%	205,890,592	81.39%	58,730
19/18	APPROVE SHARE INCENT PLAN	205,854,560	99.98%	47,185	0.02%	205,901,745	81.39%	47,577
19/19	EQUITY SECURITIES 1	194,739,672	94.58%	11,159,907	5.42%	205,899,579	81.39%	49,743
19/20	EQUITY SECURITIES 2	183,026,167	89.04%	22,537,864	10.96%	205,564,031	81.26%	385,291
19/21	MAKE MARKET PURCHASES	203,786,799	98.98%	2,095,593	1.02%	205,882,392	81.39%	66,930
19/22	CALL GENERAL MEETINGS	201,846,081	98.02%	4,080,508	1.98%	205,926,589	81.40%	22,733

The Chair,
Marshalls plc AGM 2025



Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Kindred'.

Mark Kindred
Senior Client Manager

Total Number of Shareholders	3,521
Issued Share Capital (ISC))	252,968,728
Percentage of Holders Voted	9.91%
Percentage of ISC Voted	81.40%