

Vp plc Annual General Meeting – 21 July 2022

Further to the AGM Statement on 21 July 2022 which confirmed that all resolutions were duly passed. A breakdown of proxy votes lodged prior to the AGM is set out below:

Resolution	In Favour		Discretionary		Against		Withheld
	Votes	%*	Votes	%*	Votes	%*	Votes
1. To receive and adopt the Directors' Report and Financial Statements for the year ended 31 March 2021 and the Auditor's Report contained therein	33,936,810	99.98	3,642	0.01	1,500	0.01	214,242
2. To declare a final dividend of 25.0 pence per Ordinary Share for the year ended 31 March 2021	34,152,552	99.99	3,642	0.01	-	0.00	-
3. To re-appoint J F G Pilkington as a director	31,040,559	90.88	2,648	0.01	3,112,281	9.11	706
4. To re-appoint N A Stothard as a director	34,150,700	99.98	3,642	0.01	1,525	0.01	327
5. To re-appoint A M Bainbridge as a director	34,151,027	99.98	3,642	0.01	1,525	0.01	-
6. (i) To re-appoint S Rogers as a director – all shareholders	28,006,757	83.77	3,642	0.01	5,424,330	16.22	721,465
6. (ii) To re-appoint S Rogers as a director – independent shareholders	7,825,346	59.04	3,642	0.03	5,424,330	40.93	721,465
7. (i) To re-appoint P M White as a director – all shareholders	32,403,859	94.87	3,742	0.01	1,748,593	5.12	-
7. (ii) To re-appoint P M White as a director – independent shareholders	12,222,448	87.46	3,742	0.03	1,748,593	12.51	-
8. To re-appoint PricewaterhouseCoopers LLP as auditors	34,143,813	99.97	8,021	0.02	4,360	0.01	-
9. To authorise the directors to agree the remuneration of the auditors	34,151,567	99.98	3,027	0.01	1,600	0.01	-
10. To approve the Remuneration Report Annual Statement and the Annual Report on Remuneration	29,344,980	87.77	2,648	0.01	4,086,324	12.22	722,242
11. To approve the authority for the purchase of own shares	33,930,988	99.34	2,648	0.01	222,411	0.65	147

* Percentage of votes cast excludes Withheld Votes.

The issued share capital was: 40,154,253 Ordinary Shares.