



ANNUAL GENERAL MEETING

20th July 2023

The Equipment Rental Specialist



Breakdown of proxy votes – all resolutions duly passed

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 2023, and the Auditor's Report contained therein	33,764,944	99.99	2,306	0.01	1,500	0.00	688
2. To declare a final dividend of 26.5 pence per Ordinary Share for the year ended 31 March 2023	33,767,132	99.99	2,306	0.01	-	0.00	-
3. To re-appoint J F G Pilkington as a director	32,306,708	95.67	2,306	0.01	1,460,224	4.32	200
4. To re-appoint N A Stothard as a director	33,764,222	99.99	2,306	0.01	2,710	0.01	200
5. To re-appoint A C Bielby as a director	33,763,284	99.98	2,306	0.01	3,398	0.01	450

Breakdown of proxy votes – all resolutions duly passed

Resolution	In Favour		Discretionary		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
6. (i) To appoint P M White as a director – all shareholders	31,255,266	92.56	2,306	0.01	2,511,416	7.44	450
6 (ii) To appoint P M White as a director – independent shareholders	11,073,855	81.50	2,306	0.02	2,511,416	18.48	450
7. (i) To appoint M Bottomley as a director - all shareholders	33,763,972	99.99	2,306	0.01	2,710	0.01	450
7. (ii) To appoint M Bottomley as a director - independent shareholders	13,582,561	99.96	2,306	0.02	2,710	0.02	450
8. (i) To appoint S Watson as a director - all shareholders	33,763,284	99.99	2,306	0.01	2,710	0.01	1,138
8. (ii) To appoint S Watson as a director - independent shareholders	13,581,873	99.96	2,306	0.02	2,710	0.02	1,138

Breakdown of proxy votes – all resolutions duly passed

Resolution	In Favour		Discretionary		Against		Withheld
	Votes	%	Votes	%	Votes	%	Votes
9. To re-appoint Pricewaterhouse Coopers LLP as auditors.	33,761,827	99.87	2306	0.01	4617	0.01	688
10. To authorise the directors to agree the remuneration of the auditors	33,765,532	99.99	2306	0.01	1600	0.00	-
11. To approve the Remuneration Policy on pages 55 to 61 of the Annual Report and Accounts for the year ended 31 March 2023.	30,856,054	91.38	2306	0.01	2,910,178	8.62	900
12. To approve the Remuneration Report Annual Statement and the Annual report on Remuneration	33,758,664	99.97	2306	0.01	7,768	0.02	700
13. To approve the authority for the purchase of own shares	33,761,595	99.98	2306	0.01	4,599	0.01	938



Group businesses



Vp plc **Groundforce**
Specialist Construction Solutions



Vp plc **TPA**
Temporary Access Solutions



Vp plc **Brandon Hire Station**
The UK's Tool and Equipment Hire Specialist



Vp plc **UK Forks**
Materials Handling Specialists



Vp plc **ESS**
Safety, Survey, Test & Measurement



Vp plc **MEP Hire**
Mechanical, Electrical & Low Level Access Specialists



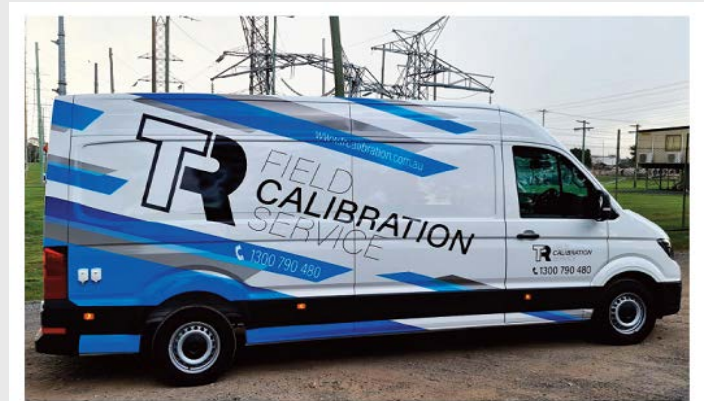
Group businesses



Vp plc **Torrent Trackside**
Railway Plant. Railway People.



Vp plc **Airpac Rentals**
Energy Industry Solutions



Vp plc **TR Group**



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