19 November 2026

McBride plc
Result of Annual General Meeting

McBride plc (the 'Company') is pleased to announce that at its Annual General Meeting ('AGM') held earlier today, 19 November 2026, all the resolutions put to its shareholders were passed by the requisite majorities. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 17 were passed as special resolutions.

The results of the poll vote for each resolution are set out below:

No	RESOLUTION	VOTES FOR (incl. discretionary)	FOR (% of votes cast)	VOTES AGAINST	AGAINST (% of votes cast)	TOTAL VOTES CAST	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the Company's accounts for the financial year ended 30 June 2026, together with the Directors' reports and the independent auditor's report on those accounts.	110,081,848	100.00%	586	0.00%	110,082,434	64.04%	292,506
2	To approve the Directors' Remuneration Report for the financial year ended 30 June 2026 (other than the part containing the Directors' Remuneration Policy)	109,066,348	98.92%	1,190,034	1.08%	110,256,382	64.14%	118,558
3	To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the financial year ended 30 June 2026).	103,633,996	93.98%	6,633,609	6.02%	110,267,605	64.15%	107,335
4	To declare a final dividend of 3.1 pence per ordinary share in respect of the year ended 30 June 2026.	110,278,988	99.91%	95,875	0.09%	110,374,863	64.21%	77
5	To re-appoint Jeffrey (Jeff) Nodland as a Director.	104,334,747	94.54%	6,028,988	5.46%	110,363,735	64.20%	11,205
6	To re-appoint Christopher (Chris) Smith as a Director.	110,295,189	99.94%	68,896	0.06%	110,364,085	64.21%	10,855
7	To re-appoint Mark Strickland as a Director.	110,295,187	99.94%	68,898	0.06%	110,364,085	64.21%	10,855
8	To re-appoint Alastair Murray as a Director.	109,226,708	98.97%	1,137,377	1.03%	110,364,085	64.21%	10,855
9	To re-appoint Regi Aalstad as a Director.	108,992,428	98.76%	1,371,656	1.24%	110,364,084	64.21%	10,856
10	To re-appoint Casper Meijer as a Director.	110,348,429	99.99%	15,656	0.01%	110,364,085	64.21%	10,855
11	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company.	110,030,874	99.71%	318,919	0.29%	110,349,793	64.20%	25,147
12	To authorise the Audit and Risk Committee to determine the auditor's remuneration.	110,105,311	99.76%	259,701	0.24%	110,365,012	64.21%	9,928
13	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	110,093,630	99.75%	276,722	0.25%	110,370,352	64.21%	4,588
14	To authorise the Directors to allot shares.	110,237,590	99.97%	36,713	0.03%	110,274,303	64.15%	100,637

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15	Subject to the passing of Resolution 14, to authorise the Directors to disapply statutory pre-emption rights in respect of the allotment of the Company's equity securities for cash.	110,189,802	99.92%	84,529	0.08%	110,274,331	64.15%	100,609
16	To authorise the Company to make market purchases of its own shares.	110,233,291	99.91%	99,432	0.09%	110,332,723	64.19%	42,217
17	To authorise the Directors to call a general meeting on 14 clear days' notice.	110,196,410	99.85%	163,155	0.15%	110,359,565	64.20%	15,375

The Board would like to thank shareholders for their engagement and support ahead of the AGM and throughout the year.

Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "For" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution or the total number of votes cast.
3. As at 2pm (UK time) on 19 November 2026, the Company's issued share capital comprised 171,892,993 ordinary shares of 10 pence each (excluding treasury shares), 42,041 ordinary shares of 10 pence each held in treasury ('treasury shares') and 594,610,458 non-cumulative redeemable preference shares of 0.1 pence each ('B shares'). Each ordinary share of the Company carries one vote at General Meetings of the Company. Any ordinary shares held in treasury and the B shares have no voting rights. Consequently, as at 2pm (UK time) on 19 November 2026, the total number of voting rights was 171,892,993.
4. Pursuant to UK Listing Rule 6.4.2, copies of all resolutions, other than those concerning ordinary business, passed at the AGM today will be submitted to the National Storage Mechanism and will shortly be available to view at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.
5. Results of the poll will also be available shortly to view on the Company's website at www.mcbride.co.uk/investors/shareholder-information/agm/.

For further enquiries:

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