

7 September 2021

**Victoria PLC**  
("Victoria" or the "Company")

**Results of Annual General Meeting**

The Company is pleased to announce that at its Annual General Meeting held earlier today (the "Meeting") all the resolutions set out in the Notice of the Meeting were passed by the requisite majority.

The results for each resolution were as follows:

<b>Resolution (* indicates special resolution)</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
Resolution 1 – Adoption of accounts	90,972,522	94.78	5,008,919	5.22
Resolution 2 – Re-election of Geoffrey Wilding	92,806,717	96.65	3,217,145	3.35
Resolution 3 – Re-election of Gavin Petken	88,206,001	91.86	7,817,861	8.14
Resolution 4 – Election of Blake Ressel	91,439,757	95.23	4,584,105	4.77
Resolution 5 - Re-appointment of Grant Thornton UK LLP as auditor	95,956,353	99.93	67,309	0.07
Resolution 6 – Granting the Directors authority to allot shares	95,933,957	99.91	89,705	0.09
Resolution 7* – Disapplication of statutory pre-emption rights	96,018,163	99.99	5,499	0.01
Resolution 8* - Authorising the Company to make market purchases of its own shares	96,003,315	99.99	499	0.01

**NOTES:**

1. Proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
3. The full text of the resolutions passed at the Meeting can be found in the Notice of Meeting which is available on the Company's website at: <http://www.victoriapl.com/reports-2/>