

13 January 2022

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

**Results of General Meeting**

The Company is pleased to announce that at its General Meeting held earlier today (the "Meeting") all of 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 – That, subject to the passing of resolutions 2,3 and 4, the Directors be authorised to allot perpetual redeemable convertible non-voting preferred shares of £250 each in the capital of the Company.	96,287,968	97.88%	2,080,901	2.12%
Resolution 2 – That, subject to the passing resolutions 1,3 and 4, each of the existing 75,000 perpetual redeemable convertible non-voting preferred shares be redesignated as "A Preferred Shares".	96,307,415	97.90%	2,061,454	2.10%
Resolution 3* – That, subject to the passing of resolutions 1,2 and 4, the Directors be authorised to allot equity securities for cash and to disapply statutory pre-emption rights pursuant to the authority conferred by resolution 1.	96,287,468	97.88%	2,080,901	2.12%
Resolution 4* – That, subject to the passing of resolutions 1,2 and 3, the adoption of new articles of association be approved.	96,405,713	98.00%	1,962,656	2.00%

**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/>