

9 September 2022

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:

Resolution (* indicates special resolution)	Votes For	%	Votes Against	%
Resolution 1 – Adoption of accounts	91,130,977	100.00	0	0.00
Resolution 2 – Re-election of Zachary Sternberg	88,344,760	94.18	5,140,378	5.82
Resolution 3 – Election of Brian Morgan	91,096,702	99.96	36,112	0.04
Resolution 4 - Re-appointment of Grant Thornton UK LLP as auditor	91,132,814	100.00	0	0.00
Resolution 5 – Granting the Directors authority to allot shares	91,055,896	99.92	76,918	0.08
Resolution 6* – Disapplication of statutory pre-emption rights	90,500,977	99.31	631,837	0.69
Resolution 7* - Authorising the Company to make market purchases of its own shares	91,117,475	99.98	14,055	0.02

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/>