

13 November 2023

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 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	91,576,622	96.77	3,056,597	3.23
Resolution 2 - Re-appointment of Grant Thornton UK LLP as auditor	93,075,132	97.68	2,210,315	2.32

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: <https://www.victoriapl.com/reports-2/>