

25 July 2024

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	88,894,200	100.00	1,911	0.00
Resolution 2 – Re-election of Geoffrey Wilding	87,656,419	98.61	1,239,692	1.39
Resolution 3 – Re-election of Gavin Petken	72,310,748	81.37	16,585,364	18.63
Resolution 4 – Re-election of Blake Ressel	87,542,400	98.48	1,353,711	1.52
Resolution 5 – Re-appointment of Grant Thornton UK LLP as auditor	88,893,767	100.00	2,344	0.00
Resolution 6 – Granting the Directors authority to allot shares	86,324,807	97.12	2,561,437	2.88
Resolution 7* – Disapplication of statutory pre-emption rights	80,703,225	90.79	8,183,018	9.21
Resolution 8* – Disapplication of statutory pre-emption rights (limited to allotments or sales)	81,624,480	93.37	5,794,884	6.63
Resolution 9* - Authorising the Company to make market purchases of its own shares	88,881,473	99.99	4,770	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: <https://www.victoriapl.com/reports-2/>