

5 September 2025

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	56,628,731	99.88%	70,723	0.12%
Resolution 2 – Election of Alec Pratt	56,629,772	99.88%	69,637	0.12%
Resolution 3 – Election of Joe Scribbins	56,629,773	99.88%	69,636	0.12%
Resolution 4 – Re-appointment of Grant Thornton UK LLP as auditor	56,693,482	99.99%	5,927	0.01%
Resolution 5 – Granting the Directors authority to allot shares	52,964,098	93.44%	3,719,541	6.56%
Resolution 6* – Disapplication of statutory pre-emption rights	54,080,881	95.41%	2,603,001	4.59%
Resolution 7* – Disapplication of statutory pre-emption rights (limited to allotments or sales)	54,080,880	95.41%	2,602,802	4.59%
Resolution 8* - Authorising the Company to make market purchases of its own shares	56,693,480	99.99%	5,931	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/>