4 September 2026

**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 | 60,370,731 | 99.99 | 2,598 | 0.01 |
| Resolution 2 – Approval of the Directors' Remuneration Report (advisory vote) | 47,826,928 | 99.91 | 42,772 | 0.09 |
| Resolution 3 – Approval of the Directors' Remuneration Policy (advisory vote) | 47,830,547 | 99.91 | 42,772 | 0.09 |
| Resolution 4 –Election of Steve Callaghan | 60,358,863 | 99.99 | 4,222 | 0.01 |
| Resolution 5 – Re-appointment of Grant Thornton UK LLP as auditor | 57,720,838 | 95.61 | 2,652,512 | 4.39 |
| Resolution 6 – Granting the Directors authority to allot shares | 60,316,551 | 99.92 | 49,073 | 0.08 |
| Resolution 7* – Disapplication of statutory pre-emption rights | 60,320,522 | 99.92 | 49,232 | 0.08 |
| Resolution 8* – Disapplication of statutory pre-emption rights (limited to allotments or sales) | 60,320,478 | 99.92 | 49,276 | 0.08 |
| Resolution 9* - Authorising the Company to make market purchases of its own shares | 60,365,576 | 99.99 | 4,178 | 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.victoriaplc.com/reports-2/