

## 2023 AGM Voting

At the Annual General Meeting of Shearwater Group plc held on 29 September 2023 the results of the votes received for and against each resolution are as follows:

<b>Resolution Number</b>	<b>Resolution Name</b>	<b>Number of Votes For</b>	<b>% of Votes For</b>	<b>Number of Votes Against</b>	<b>% of Votes Against</b>
01	Ordinary Resolution 1	2,986,470	99.8	6,552	0.2
02	Ordinary Resolution 2	2,985,571	99.7	9,301	0.3
03	Ordinary Resolution 3	2,986,320	99.7	8,702	0.3
04	Ordinary Resolution 4	2,985,906	99.7	9,116	0.3
05	Ordinary Resolution 5	2,985,906	99.7	9,116	0.3
06	Ordinary Resolution 6	2,985,985	99.7	9,037	0.3
07	Ordinary Resolution 7	2,986,320	99.7	8,702	0.3
08	Ordinary Resolution 8	2,986,320	99.7	8,702	0.3
09	Ordinary Resolution 9	2,975,881	99.5	14,856	0.5
10	Ordinary Resolution 10	2,990,720	99.8	4,302	0.1