

## 2025 AGM Voting

At the Annual General Meeting of Shearwater Group plc held on 16 December 2025, all resolutions were duly passed. Voting details in respect of these resolutions were as shown in the table below.

| <b>Resolution Number</b> | <b>Resolution Name</b> |  | <b>Voting % in Favour</b> |
|--------------------------|------------------------|--|---------------------------|
| 01                       | Ordinary Resolution 1  | Receive annual report and accounts             | 100.0%                    |
| 02                       | Ordinary Resolution 2  | Receive directors remuneration report          | 98.7%                     |
| 03                       | Ordinary Resolution 3  | Re-Election of Phil Higgins                    | 99.9%                     |
| 04                       | Ordinary Resolution 4  | Election of Jonathan Hall                      | 100.0%                    |
| 05                       | Ordinary Resolution 5  | Appointments and remuneration of auditors      | 100.0%                    |
| 06                       | Ordinary Resolution 6  | Appointments and remuneration of auditors      | 100.0%                    |
| 07                       | Ordinary Resolution 7  | Issues of share capital                        | 99.8%                     |
| 08                       | Special Resolution 8   | Disapplication of statutory pre-emption rights | 99.6%                     |
| 09                       | Special Resolution 9   | Purchase of own shares                         | 100.0%                    |