HELICAL

16 July 2026

HELICAL PLC
("Helical" or the "Company")
Voting Results of 2026 Annual General Meeting

Voting Results

Helical is pleased to announce the results of its Annual General Meeting held earlier today. All resolutions set out in the Notice of Annual General Meeting of the Company were passed by Shareholders on a poll. All valid proxy votes and voting instructions (whether submitted electronically or in hard copy form) were included in the poll taken at the Annual General Meeting.

The total number of votes received on each resolution is as follows:

	Resolution	For	% of votes cast	Against	% of votes cast	Total votes validly cast	Votes cast as % of Issued Share Capital (excl. treasury shares)	Withheld
1	To receive the report and accounts of the Company for the year ended 31 March 2026	96,587,616	100.00	2,423	0.00	96,590,039	78.97%	565,206
2	To approve the Directors' Remuneration Report	91,658,315	98.30	1,586,881	1.70	93,245,196	76.23%	3,910,049
3	To approve a final dividend of 1.00 pence per share.	97,153,322	100.00	1,923	0.00	97,155,245	79.43%	0
4	To appoint M. Malone as a Director of the Company	97,134,089	99.98	20,456	0.02	97,154,545	79.43%	700
5	To re-appoint R. T. Fowlds as a Director of the Company	95,958,076	98.77	1,194,204	1.23	97,152,280	79.42%	2,965
6	To re-appoint M. C. Bonning-Snook as a Director of the Company	94,807,575	99.91	83,163	0.09	94,890,738	77.58%	2,264,507
7	To re-appoint J. R. Moss as a Director of the Company	94,808,983	99.92	79,490	0.08	94,888,473	77.57%	2,266,772
8	To re-appoint A. A. Aldridge	96,382,751	99.21	769,529	0.79	97,152,280	79.42%	2,965

	as a Director of the Company							
9	To re-appoint S. J. Farr as a Director of the Company	95,102,125	97.89	2,052,420	2.11	97,154,545	79.43%	700
10	To appoint RSM UK Audit LLP as the Company’s auditor	97,147,752	100.00	4,687	0.00	97,152,439	79.42%	2,806
11	To authorise the Audit and Risk Committee to agree the Auditor’s remuneration	97,150,016	100.00	2,423	0.00	97,152,439	79.42%	2,806
12	To authorise the Directors to allot new shares	93,970,452	96.72	3,184,793	3.28	97,155,245	79.43%	0
13	To grant the Directors general authority to disapply pre-emption rights*	93,770,745	96.52	3,384,500	3.48	97,155,245	79.43%	0
14	To grant the Directors additional authority to disapply pre-emption rights*	83,347,236	85.79	13,807,309	14.21	97,154,545	79.43%	700
15	To grant the Directors general authority to purchase own shares.*	97,117,680	99.96	37,565	0.04	97,155,245	79.43%	0
16	To authorise the Company to call a general meeting, other than an Annual General Meeting, on 14 clear days' notice.*	96,143,935	98.96	1,012,077	1.04	97,156,012	79.43%	0

Notes:

1. * indicates a Special Resolution requiring 75% of votes cast to be carried.
2. Votes "For" and "Against" are expressed as a percentage of votes cast.
3. Votes "For" include discretionary votes.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

On Tuesday 14 July 2026, there were 123,355,197 ordinary shares in issue with 1,035,167 shares held in treasury, and therefore the total number of voting rights in the Company was 122,320,030. Ordinary shareholders are entitled to one vote per share held.

In accordance with UK Listing Rule 6.4.2R copies of all the resolutions passed other than resolutions concerning ordinary business will be submitted to the National Storage Mechanism today and will be shortly available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

A copy of the poll results for Annual General Meeting will also be available on the Helical website at www.helical.co.uk shortly.

The full text of each of the resolutions is set out in the Notice of Annual General Meeting which is available on the Helical website at www.helical.co.uk.

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