

## Annual General Meeting held on 24 July 2025

At the Annual General Meeting (AGM) of Halma plc held on 24 July 2025, all the resolutions contained in the Notice of Meeting and put to the meeting were duly passed. Resolutions 1 to 18 were passed as ordinary resolutions and resolutions 19 to 22 were passed as special resolutions. The results of the poll are set out below.

	<b>Resolution</b>	<b>Votes For*</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Total</b>	<b>% Voted</b>	<b>Votes Withheld**</b>
1	Annual Report and Accounts	286,511,901	100.00%	756	0.00%	286,512,657	75.47%	1,649,932
2	Declaration of final dividend	288,082,850	99.98%	47,087	0.02%	288,129,937	75.89%	32,652
3	Remuneration Report	274,586,015	95.32%	13,488,712	4.68%	288,074,727	75.88%	87,862
4	Election of Hudson La Force	287,655,588	99.85%	443,588	0.15%	288,099,176	75.89%	63,413
5	Election of Barbara Thoralfsson	287,388,331	99.76%	704,435	0.24%	288,092,766	75.88%	69,823
6	Re-election of Dame Louise Makin	271,051,921	95.93%	11,494,146	4.07%	282,546,067	74.42%	5,616,522
7	Re-election of Marc Ronchetti	287,722,018	99.87%	383,972	0.13%	288,105,990	75.89%	56,599
8	Re-election of Carole Cran	286,297,147	99.37%	1,808,659	0.63%	288,105,806	75.89%	56,783
9	Re-election of Jennifer Ward	287,648,046	99.84%	457,760	0.16%	288,105,806	75.89%	56,783
10	Re-election of Jo Harlow	277,612,477	96.36%	10,493,229	3.64%	288,105,706	75.89%	56,883
11	Re-election of Dharmash Mistry	279,276,529	96.94%	8,829,452	3.06%	288,105,981	75.89%	56,608
12	Re-election of Sharmila Nebhrajani OBE	279,280,644	96.94%	8,818,737	3.06%	288,099,381	75.89%	63,208
13	Re-election of Liam Condon	276,708,553	96.05%	11,390,828	3.95%	288,099,381	75.89%	63,208
14	Re-election of Giles Kerr	279,068,287	96.86%	9,037,688	3.14%	288,105,975	75.89%	56,614
15	Re-appointment of Auditor	286,223,235	99.85%	426,340	0.15%	286,649,575	75.50%	1,513,014
16	Remuneration of Auditor	287,747,250	99.88%	353,167	0.12%	288,100,417	75.89%	62,172
17	Authority to allot shares	273,479,090	94.96%	14,514,937	5.04%	287,994,027	75.86%	168,562
18	Authority to make political donations	280,502,048	97.76%	6,428,096	2.24%	286,930,144	75.58%	1,231,856

19	Disapplication of pre-emption rights	282,699,673	98.14%	5,360,724	1.86%	288,060,397	75.88%	97,959
20	Additional disapplication of pre-emption rights	282,198,283	97.97%	5,861,790	2.03%	288,060,073	75.88%	98,283
21	Authority to purchase own shares	286,222,635	99.44%	1,597,611	0.56%	287,820,246	75.81%	342,343
22	Notice of general meetings	267,129,915	92.74%	20,909,723	7.26%	288,039,638	75.87%	122,951

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.