

Annual General Meeting held on 23 July 2026

At the Annual General Meeting (AGM) of Halma plc held on 23 July 2026, all the resolutions contained in the Notice of Meeting and put to the meeting were duly passed. Resolutions 1 to 17 were passed as ordinary resolutions and resolutions 18 to 21 were passed as special resolutions. The results of the poll are set out below.

	Resolution	Votes For*	%	Votes Against	%	Votes Total	% Voted	Votes Withheld**
1	Annual Report and Accounts	291,209,120	100.00%	1,156	0.00%	291,210,276	76.71%	1,569,443
2	Declaration of final dividend	292,758,311	100.00%	661	0.00%	292,758,972	77.11%	20,747
3	Remuneration Report	271,632,215	92.79%	21,111,867	7.21%	292,744,082	77.11%	35,637
4	Re-election of Dame Louise Makin	288,430,692	98.52%	4,324,462	1.48%	292,755,154	77.11%	24,473
5	Re-election of Marc Ronchetti	291,115,569	99.44%	1,639,940	0.56%	292,755,509	77.11%	24,210
6	Re-election of Carole Cran	289,708,849	98.96%	3,046,867	1.04%	292,755,716	77.11%	24,003
7	Re-election of Jennifer Ward	290,907,534	99.37%	1,849,078	0.63%	292,756,612	77.11%	23,107
8	Re-election of Dharmash Mistry	289,092,013	98.75%	3,656,641	1.25%	292,748,654	77.11%	31,065
9	Re-election of Sharmila Nebhrajani OBE	284,601,350	97.22%	8,150,269	2.78%	292,751,619	77.11%	28,100
10	Re-election of Liam Condon	288,726,801	98.63%	4,023,282	1.37%	292,750,083	77.11%	29,636
11	Re-election of Giles Kerr	282,505,884	96.50%	10,247,161	3.50%	292,753,045	77.11%	26,674
12	Re-election of Hudson La Force	289,123,262	98.76%	3,629,345	1.24%	292,752,607	77.11%	27,112
13	Re-election of Barbara Thoralfsson	288,827,869	98.66%	3,928,479	1.34%	292,756,348	77.11%	23,371
14	Re-appointment of Auditor	292,377,978	99.87%	371,109	0.13%	292,749,087	77.11%	30,632
15	Remuneration of Auditor	292,452,012	99.90%	292,919	0.10%	292,744,931	77.11%	34,788
16	Authority to allot shares	279,995,151	95.69%	12,615,813	4.31%	292,610,964	77.07%	168,755
17	Authority to make political donations	284,665,433	97.67%	6,788,644	2.33%	291,454,077	76.77%	1,325,642

18	Disapplication of pre-emption rights	288,745,251	98.64%	3,976,310	1.36%	292,721,561	77.10%	58,066
19	Additional disapplication of pre-emption rights	288,739,015	98.64%	3,977,346	1.36%	292,716,361	77.10%	63,266
20	Authority to purchase own shares	291,433,920	99.66%	995,517	0.34%	292,429,437	77.03%	347,144
21	Notice of general meetings	272,163,693	93.00%	20,469,734	7.00%	292,633,427	77.08%	146,200

* 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.