

Annual General Meeting held on 25 July 2024

At the Annual General Meeting (AGM) of Halma plc held on 25 July 2024, 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.

	Resolution	Votes For*	%	Votes Against	%	Votes Total	% Voted	Votes Withheld**
1	Annual Report and Accounts	292,443,476	100.00%	2,292	0.00%	292,445,768	77.03%	185,227
2	Declaration of final dividend	292,623,738	100.00%	466	0.00%	292,624,204	77.08%	6,791
3	Remuneration Report	278,375,180	95.15%	14,198,149	4.85%	292,573,329	77.06%	56,732
4	Remuneration Policy	275,901,581	94.30%	16,666,499	5.70%	292,568,080	77.06%	61,981
5	Election of Liam Condon	289,625,117	99.51%	1,413,732	0.49%	291,038,849	76.66%	1,591,212
6	Election of Giles Kerr	292,283,994	99.90%	295,917	0.10%	292,579,911	77.07%	50,150
7	Re-election of Dame Louise Makin	280,399,505	95.83%	12,192,237	4.17%	292,591,742	77.07%	38,318
8	Re-election of Marc Ronchetti	292,258,417	99.89%	336,278	0.11%	292,594,695	77.07%	35,366
9	Re-election of Steve Gunning	291,029,635	99.47%	1,565,060	0.53%	292,594,695	77.07%	35,366
10	Re-election of Jennifer Ward	292,097,401	99.83%	502,100	0.17%	292,599,501	77.07%	30,560
11	Re-election of Carole Cran	288,751,222	98.68%	3,848,309	1.32%	292,599,531	77.07%	30,529
12	Re-election of Jo Harlow	285,000,425	97.40%	7,599,105	2.60%	292,599,530	77.07%	30,530
13	Re-election of Dharmash Mistry	288,743,394	98.69%	3,837,148	1.31%	292,580,542	77.07%	49,518
14	Re-election of Sharmila Nebhrajani OBE	288,142,902	98.48%	4,444,240	1.52%	292,587,142	77.07%	42,918
15	Re-appointment of Auditor	290,133,050	99.16%	2,450,224	0.84%	292,583,274	77.07%	46,787

16	Remuneration of Auditor	292,214,580	99.88%	338,169	0.12%	292,552,749	77.06%	77,312
17	Authority to allot shares	281,985,639	96.38%	10,598,990	3.62%	292,584,629	77.07%	45,431
18	Authority to make political donations	282,727,182	97.00%	8,734,080	3.00%	291,461,262	76.77%	1,166,510
19	Disapplication of pre-emption rights	291,013,251	99.48%	1,533,116	0.52%	292,546,367	77.06%	83,694
20	Additional disapplication of pre-emption rights	288,976,245	98.78%	3,567,691	1.22%	292,543,936	77.06%	86,125
21	Authority to purchase own shares	289,145,259	98.98%	2,982,303	1.02%	292,127,562	76.95%	502,499
22	Notice of general meetings	268,913,025	91.90%	23,688,704	8.10%	292,601,729	77.07%	28,331

* 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.