

Annual General Meeting held on 20 July 2023

At the Annual General Meeting (AGM) of Halma plc held on 20 July 2023, 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	302,511,105	99.82%	549,968	0.18%	303,061,073	79.83%	453,497
2	Declaration of final dividend	303,220,606	100.00%	84	0.00%	303,220,690	79.87%	293,880
3	Remuneration Report	292,741,842	96.56%	10,422,169	3.44%	303,164,011	79.85%	349,625
4	Election of Steve Gunning	302,375,895	99.77%	688,873	0.23%	303,064,768	79.83%	449,802
5	Re-election of Dame Louise Makin	297,973,353	98.32%	5,091,037	1.68%	303,064,390	79.83%	449,246
6	Re-election of Marc Ronchetti	302,961,378	99.97%	102,990	0.03%	303,064,368	79.83%	449,268
7	Re-election of Jennifer Ward	302,883,157	99.94%	174,106	0.06%	303,057,263	79.83%	452,193
8	Re-election of Carole Cran	300,386,164	99.12%	2,678,026	0.88%	303,064,190	79.83%	449,446
9	Re-election of Jo Harlow	295,530,886	98.20%	5,414,532	1.80%	300,945,418	79.27%	2,568,218
10	Re-election of Dharmash Mistry	300,366,980	99.11%	2,697,848	0.89%	303,064,828	79.83%	448,808
11	Re-election of Sharmila Nebhrajani OBE	299,837,034	98.93%	3,227,794	1.07%	303,064,828	79.83%	448,808
12	Re-election of Tony Rice	300,332,491	99.10%	2,732,337	0.90%	303,064,828	79.83%	448,808
13	Re-election of Roy Twite	298,547,642	98.93%	3,220,251	1.07%	301,767,893	79.49%	1,745,743
14	Re-appointment of Auditor	301,399,649	99.41%	1,785,162	0.59%	303,184,811	79.86%	329,759
15	Remuneration of Auditor	302,979,529	99.97%	79,970	0.03%	303,059,499	79.83%	455,071

16	Authority to allot shares	296,188,635	97.73%	6,864,326	2.27%	303,052,961	79.83%	460,675
17	Authority to make political donations	294,451,716	97.18%	8,556,765	2.82%	303,008,481	79.81%	502,155
18	Disapplication of pre-emption rights	300,007,841	98.99%	3,048,382	1.01%	303,056,223	79.83%	458,347
19	Additional disapplication of pre-emption rights	295,684,407	97.57%	7,371,260	2.43%	303,055,667	79.83%	458,903
20	Authority to purchase own shares	299,351,059	98.89%	3,361,176	1.11%	302,712,235	79.74%	800,792
21	Notice of general meetings	279,661,439	92.28%	23,397,887	7.72%	303,059,326	79.83%	454,245

* 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.