

8 May 2026

### Senior plc – Results of 2026 AGM

Senior plc held its Annual General Meeting on Friday 8 May 2026 at 11.30 a.m. All Resolutions were duly passed. A poll was held on each of the Resolutions proposed; the results of the polls are set out below and can also be viewed on the Company's website: <https://www.seniorplc.com/investors/shareholder-information/annual-general-meeting.aspx>.

Company Name:		Senior plc					
Meeting Date:		08/05/26					
Issued share capital at meeting date:		419,418,082					
Meeting Type (AGM/EGM):		AGM					
RESOLUTION NUMBER	RESOLUTION NAME	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD <sup>(1)</sup>
1	Annual Reports and Accounts	229,852,974	100.00	975	0.00	229,853,949	1,457,851
2	Remuneration Report	230,133,219	99.51	1,133,045	0.49	231,266,264	45,536
3	Final Dividend	231,302,129	100.00	3,741	0.00	231,305,870	5,930
4	Elect Graham Oldroyd	229,572,018	99.26	1,708,614	0.74	231,280,632	31,168
5	Re-elect Ian King	227,680,689	98.44	3,598,551	1.56	231,279,240	32,560
6	Re-elect Alpana Amar	227,472,924	98.35	3,806,316	1.65	231,279,240	32,560
7	Re-elect Zoe Clements	229,570,742	99.26	1,709,720	0.74	231,280,462	31,338
8	Re-elect Barbara Jeremiah	228,486,105	98.79	2,793,409	1.21	231,279,514	32,286
9	Re-elect Rajiv Sharma	229,568,748	99.26	1,710,492	0.74	231,279,240	32,560
10	Re-elect David Squires	229,556,543	99.26	1,722,971	0.74	231,279,514	32,286
11	Re-elect Joe Vorih	229,561,345	99.26	1,708,395	0.74	231,269,740	42,060
12	Re-elect Mary Waldner	229,570,193	99.26	1,709,321	0.74	231,279,514	32,286
13	Re-appoint Auditor	231,236,080	99.98	57,670	0.02	231,293,750	18,050
14	Auditor's Remuneration	231,274,260	99.99	20,360	0.01	231,294,620	17,180
15	Share Option Scheme	230,985,976	99.87	300,052	0.13	231,286,028	25,772
16	Allot Equity Securities	217,821,654	94.18	13,455,623	5.82	231,277,277	34,523
17	Disapply Pre-Emption Rights	226,819,591	98.13	4,313,380	1.87	231,132,971	178,829

18	Disapply Pre-Emption Rights (acquisition or capital investment)	217,761,703	94.15	13,528,188	5.85	231,289,891	21,909
19	Purchase Own Shares	230,626,264	99.93	155,176	0.07	230,781,440	530,360
20	General Meeting Notice	220,373,900	95.27	10,930,997	4.73	231,304,897	6,903

(1) A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a Resolution.

At the date of the AGM the issued share capital of the Company is 419,418,082 ordinary shares. The total number of electronic poll votes received for the 2025 AGM represented approximately 55.12% (2024 – 80.6%) of the issued share capital of the Company.

Resolutions 17 to 20 were passed as Special Resolutions, copies of these Resolutions will shortly be available for inspection at the National Storage Mechanism, which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>