

## Origin Enterprises plc

### Annual General Meeting 2023

#### Voting Results of Annual General Meeting held on 16 November 2023

All nineteen resolutions proposed at the Annual General Meeting were passed. Voting on all resolutions was conducted by poll and the table below sets out the poll results for each resolution.

The full text of the approved resolutions can be found in the Notice of the Annual General Meeting.

| Resolution | Matter   | Total Votes | Votes For  |        | Votes Against |      | Votes Withheld |
|------------|--|-------------|------------|--------|---------------|------|----------------|
|            |  |             | Number     | %      | Number        | %    |                |
| 1          | Financial Statements, Annual Report and Affairs of the Company       | 69,833,150  | 69,833,150 | 100.00 | 0             | 0.00 | 69,330         |
| 2          | Declaration of Dividend  | 69,901,980  | 69,901,980 | 100.00 | 0             | 0.00 | 500            |
| 3(a)       | To re-elect Gary Britton   | 69,901,980  | 65,996,909 | 94.41  | 3,905,071     | 5.59 | 500            |
| 3(b)       | To re-elect Aidan Connolly   | 69,902,480  | 69,902,180 | 99.99  | 300           | 0.01 | 0              |
| 3(c)       | To re-elect Sean Coyle   | 69,902,480  | 69,902,480 | 100.00 | 0             | 0.00 | 0              |
| 3(d)       | To re-elect Thomas James (TJ) Kelly                                  | 69,901,980  | 69,836,196 | 99.91  | 65,784        | 0.09 | 500            |
| 3(e)       | To re-elect Helen Kirkpatrick  | 69,902,480  | 69,718,120 | 99.74  | 184,360       | 0.26 | 0              |
| 3(f)       | To re-elect Alan Ralph   | 69,902,480  | 69,518,328 | 99.45  | 384,152       | 0.55 | 0              |
| 3(g)       | To re-elect Christopher Richards                                     | 69,902,480  | 64,649,017 | 92.48  | 5,253,463     | 7.52 | 0              |
| 3(h)       | To re-elect Lesley Williams  | 69,902,480  | 66,656,933 | 95.36  | 3,245,547     | 4.64 | 0              |
| 3(i)       | To elect Pamela Powell   | 69,901,980  | 69,901,980 | 100.00 | 0             | 0.00 | 500            |
| 4          | To authorise the directors to fix the remuneration of the Auditor    | 69,901,980  | 69,599,103 | 99.57  | 302,877       | 0.43 | 500            |
| 5          | To consider the Directors' Remuneration Report                       | 69,273,119  | 68,460,198 | 98.83  | 812,921       | 1.17 | 629,361        |
| 6          | To authorise the Company to allot relevant securities                | 69,901,980  | 68,199,166 | 97.56  | 1,702,814     | 2.44 | 500            |
| 7(a)       | To disapply statutory pre-emption rights                             | 69,901,980  | 67,130,955 | 96.04  | 2,771,025     | 3.96 | 500            |
| 7(b)       | To disapply statutory pre-emption rights in additional circumstances | 69,902,480  | 67,088,787 | 95.97  | 2,813,693     | 4.03 | 0              |
| 8(a)       | To authorise the purchase of own shares                              | 69,885,451  | 69,885,151 | 99.99  | 300           | 0.01 | 17,029         |
| 8(b)       | To set the re-issue price of treasury shares                         | 69,902,480  | 69,902,180 | 99.99  | 300           | 0.01 | 0              |
| 9          | To approve the adoption of the new Performance Share Plan            | 69,901,980  | 68,390,386 | 97.84  | 1,511,594     | 2.16 | 500            |

*The "Vote Withheld" option is provided to enable abstention on any particular resolution. However, it should be noted that a "Vote Withheld" is not a vote in law and is not counted in the calculation of "Total Votes".*