

24 May 2024, London

Intertek Group plc – Summary of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held earlier today. All resolutions were passed by the requisite majority on a poll.

The results of the voting on a poll are below:

		VOTES FOR	% VOTES CAST FOR ¹	VOTES AGAINST	% VOTES CAST AGAINST ¹	TOTAL VOTES VALIDLY CAST ²	% ISSUED SHARE CAPITAL ³	VOTES WITHHELD ²
1.	To receive the Annual Report and Accounts for the year ended 31 December 2023.	129,222,078	99.91	119,948	0.09	129,342,026	80.14%	428,393
2.	To approve the Directors' Remuneration policy.	119,886,675	92.54	9,660,205	7.46	129,546,880	80.27%	223,539
3.	To approve the Directors' Remuneration report.	121,021,621	93.27	8,727,757	6.73	129,749,378	80.39%	21,041
4.	To approve the payment of a final dividend of 74.0p per ordinary share.	129,729,179	99.98	25,785	0.02	129,754,964	80.40%	15,455
5.	To elect Apurvi Sheth as a Director.	127,872,612	98.55	1,876,154	1.45	129,748,766	80.39%	21,653
6.	To re-elect Andrew Martin as a Director.	110,465,287	86.86	16,709,277	13.14	127,174,564	78.80%	2,595,854
7.	To re-elect André Lacroix as a Director.	126,832,870	97.75	2,915,896	2.25	129,748,766	80.39%	21,653
8.	To re-elect Colm Deasy as a Director	127,438,031	98.22	2,309,007	1.78	129,747,038	80.39%	23,381
9.	To re-elect Graham Allan as a Director.	121,564,001	93.72	8,139,590	6.28	129,703,591	80.37%	66,828
10.	To re-elect Gurnek Bains as a Director.	125,879,118	97.02	3,869,174	2.98	129,748,292	80.39%	22,127
11.	To re-elect Lynda Clarizio as a Director.	127,395,160	98.19	2,353,606	1.81	129,748,766	80.39%	21,653
12.	To re-elect Tamara Ingram as a Director.	125,776,525	96.94	3,971,767	3.06	129,748,292	80.39%	22,127
13.	To re-elect Jez Maiden as a Director.	127,477,489	98.25	2,271,107	1.75	129,748,596	80.39%	21,823
14.	To re-elect Kawal Preet as a Director.	127,680,479	98.41	2,067,818	1.59	129,748,297	80.39%	22,122
15.	To re-elect Jean-Michel Valette as a Director.	127,424,177	98.21	2,323,950	1.79	129,748,127	80.39%	22,292
16.	To reappoint PricewaterhouseCoopers LLP as Auditor of the Company.	129,447,834	99.77	301,014	0.23	129,748,848	80.39%	21,571
17.	To authorise the Audit Committee to determine the remuneration of the Auditor.	129,633,576	99.91	115,827	0.09	129,749,403	80.39%	21,016

18.	To authorise the Directors to allot Relevant Securities.	117,583,284	90.74	11,993,455	9.26	129,576,739	80.29%	193,679
19.	To authorise UK political donations and expenditure.	125,830,658	97.61	3,081,019	2.39	128,911,677	79.87%	858,742
20.	To disapply pre-emption rights.	129,096,851	99.70	390,851	0.30	129,487,702	80.23%	282,717
21.	To disapply pre-emption rights in relation to an acquisition or capital investment.	128,928,449	99.57	561,700	0.43	129,490,149	80.23%	280,270
22.	To authorise the Company to buy back its own shares.	129,423,305	99.77	292,804	0.23	129,716,109	80.37%	54,310
23.	To authorise the Company to hold a general meeting (other than an AGM) on not less than 14 clear days' notice.	120,205,245	92.64	9,543,712	7.36	129,748,957	80.39%	21,462

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote under English law and is not counted in the calculation of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 6.30 p.m. on 22 May 2024 was 161,393,127 of which the Total Voting Rights figure was 161,393,127.
4. In accordance with the requirements of Listing Rule 9.6.2, Intertek Group plc has submitted to the National Storage Mechanism a copy of the resolutions (other than those relating to ordinary business) passed at the Annual General Meeting of Intertek Group plc held today. These will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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