

27 June 2024

**Next 15 Group plc**  
**(“Next 15” or the “Company”)**  
**Results of Annual General Meeting**

Next 15 Group plc announces that at its Annual General Meeting held at 9:30am on 27 June 2024 at 60 Great Portland Street, London, W1W 6RT, all resolutions set out in the Notice of Annual General Meeting dated 3 May 2024 were duly passed by shareholders. Resolutions 1 to 8 were Ordinary Resolutions and Resolutions 9 to 11 were Special Resolutions. A summary of the resolutions passed and details of the proxy votes received are detailed below:

Resolutions		Votes For <sup>1</sup>		Votes Against		Total Votes Cast		Votes Withheld <sup>3</sup>
		No. of Shares	% of Shares voted	No. of Shares	% of Shares voted	No. of Shares	% of ISC voted <sup>2</sup>	
1	To receive and adopt the Annual Report & Accounts for the year ended 31 January 2024	80,885,990	100%	0	0.00%	80,885,990	80.32%	50,131
2	To receive and approve the Directors' Remuneration Report for the year ended 31 January 2024	73,976,173	91.41%	6,951,874	8.59%	80,928,047	80.36%	8,074
3	To declare a final dividend of 10.6p per ordinary share	80,011,578	98.86%	922,823	1.14%	80,934,401	80.37%	1,720
4	To re-elect Penny Ladkin-Brand as a Director	80,313,630	99.23%	620,417	0.77%	80,934,047	80.37%	2,074
5	To re-elect Jonathan Peachey as a Director	80,756,048	99.78%	177,999	0.22%	80,934,047	80.37%	2,074
6	To re-appoint Deloitte LLP as Auditor to the Company	80,928,119	99.99%	6,082	0.01%	80,934,201	80.37%	1,920
7	To authorise the Audit Committee (for and on behalf of the Board of Directors) to determine the Auditors' remuneration	80,930,273	99.99%	3,928	0.01%	80,934,201	80.37%	1,920

8	To authorise the Board to allot shares	72,471,226	89.54%	8,463,175	10.46%	80,934,401	80.37%	1,720
9	To authorise the disapplication of pre-emption rights	74,952,480	92.61%	5,981,921	7.39%	80,934,401	80.37%	1,720
10	To authorise the disapplication of pre-emption rights for the purposes of acquisitions or specified capital investment	73,192,164	90.43%	7,742,237	9.57%	80,934,401	80.37%	1,720
11	To authorise the Company to purchase its own shares	69,462,656	99.99%	2,119	0.01%	69,464,775	68.98%	11,471,346

1 Includes discretionary votes.

2 As at 25 June 2024, being the AGM voting record date, the Company's issued share capital ("ISC") consisted of 100,700,070 ordinary shares of 2.5p each ("Ordinary Shares"). No Ordinary Shares are held in treasury. Shareholders are entitled to one vote per share.

3 A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast

#### Enquiries

##### Next 15 Group plc

Mark Sanford, General Counsel & Company Secretary +44 (0) 7590 928794

##### Deutsche Numis (Nomad & Joint Broker)

+44 (0)20 7260 1000

Mark Lander  
Hugo Rubinstein

##### Berenberg (Joint Broker)

+44 (0)20 3207 7800

Ben Wright  
Mark Whitmore

##### MHP

+44 (0)20 3128 8013

Simon Evans  
Eleni Menikou  
Veronica Farah

[Next15@mhpgroup.com](mailto:Next15@mhpgroup.com)