



FDM Group (Holdings) plc

Result of AGM

At the Company's 2022 Annual General Meeting held on 24 May 2022, all resolutions were duly passed on a show of hands.

In accordance with Listing Rule 9.6.2(R), a copy of the resolutions passed at the Annual General Meeting will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As at the date of the meeting, there were 109,191,669 ordinary shares with voting rights in issue. The following proxies were received by the Company from shareholders prior to the meeting:

RESOLUTION		FOR*		AGAINST		WITHHELD
		VOTES	% OF VOTES CAST**	VOTES	% OF VOTES CAST**	VOTES
1	Receive the Company's Annual Report and Accounts for the year ended 31 December 2021 together with the reports of the Directors and shareholders.	88,312,045	100.00%	24	0.00%	1,449,222
2	Approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2021.	86,234,517	96.64%	3,002,766	3.36%	524,008
3	Declare a final ordinary dividend for the year ended 31 December 2021 of 18.0 pence for each ordinary share in the capital of the Company.	89,451,880	99.66%	309,411	0.34%	0
4	Re-elect Andrew Brown as a Director of the Company.	89,559,540	99.78%	198,141	0.22%	3,610
5	Re-elect Roderick Flavell as a Director of the Company.	89,251,253	99.44%	506,428	0.56%	3,610
6	Re-elect Sheila Flavell as a Director of the Company.	89,563,114	99.78%	194,567	0.22%	3,610
7	Re-elect Michael McLaren as a Director of the Company.	89,553,065	99.77%	204,616	0.23%	3,610

8	Re-elect Alan Kinnear as a Director of the Company.	88,230,064	98.30%	1,527,617	1.70%	3,610
9	Re-elect David Lister as a Director of the Company.	86,369,195	97.72%	2,013,020	2.28%	1,379,076
10	Re-elect Jacqueline de Rojas as a Director of the Company	89,320,870	99.51%	436,811	0.49%	3,610
11	Re-elect Michelle Senecal de Fonseca as a Director of the Company.	85,796,484	95.59%	3,961,197	4.41%	3,610
12	Re-elect Peter Whiting as a Director of the Company.	89,391,690	99.59%	365,990	0.41%	3,611
13	Re-appoint PricewaterhouseCoopers LLP as the Company's auditors.	88,384,053	98.47%	1,376,001	1.53%	1,237
14	Authorise the Directors to agree the remuneration of the auditors.	89,761,248	100.00%	43	0.00%	0
15	Authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006 (the "Act").	88,682,187	98.80%	1,079,085	1.20%	19
16	Special Resolution: Disapply pre-emption rights pursuant to section 570 of the Act.	89,377,862	99.57%	383,429	0.43%	0
17	Special Resolution: Disapply pre-emption rights in additional limited circumstances.	85,442,233	95.19%	4,319,058	4.81%	0
18	Special Resolution: Authorise the Company to make market purchases of its own shares pursuant to section 701 of the Act.	88,361,349	98.46%	1,380,600	1.54%	19,342
19	Special Resolution: That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice.	89,444,026	99.65%	317,265	0.35%	0

*Includes proxies giving the Chairman discretion as to how to vote

**Rounded to two decimal places. Excludes votes withheld

ends

For further information please contact:

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