

2023 AGM season voting statistics...so far

The 2023 mid-season review focuses on voting at the meetings of companies on the FTSE 350 index for the period January through June inclusive.

Analysis focuses on resolutions to elect directors and approve executive remuneration, as well as resolutions that received less than 80% support. The review compares results for 2023 with the same period in 2021 and 2022, to identify any interesting trends.

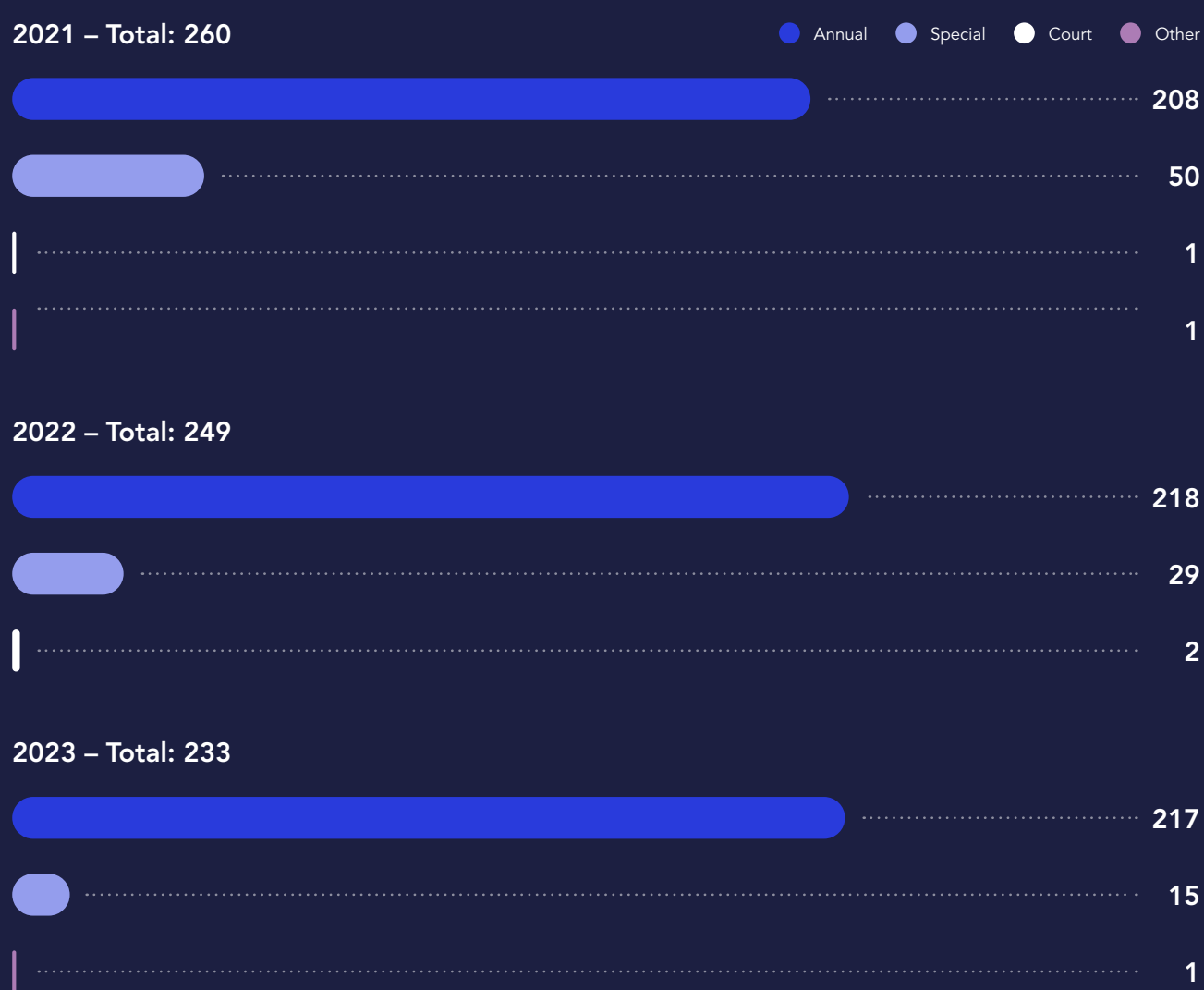
Time Period: 1 January to 31 June for the years 2023, 2022, 2021

Sources: Institutional Shareholder Services (ISS); Diligent Market Intelligence.

Meeting Trends

Meetings January to June inclusive, 2021-2023*

*For consistency, we have excluded meetings that were postponed or cancelled.

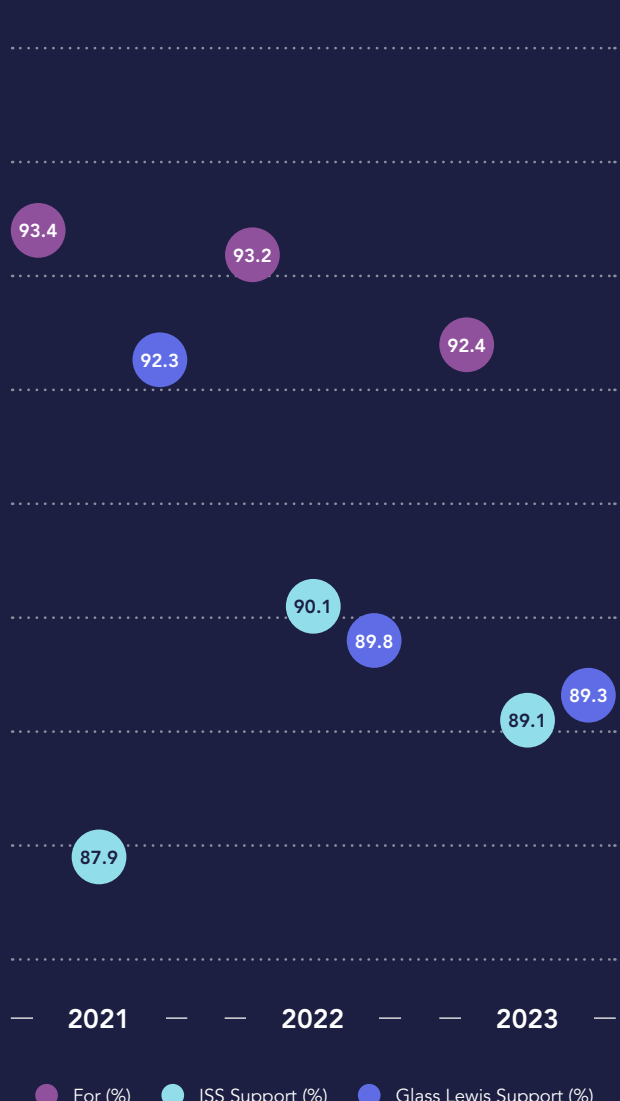


Key Resolution Voting Trends

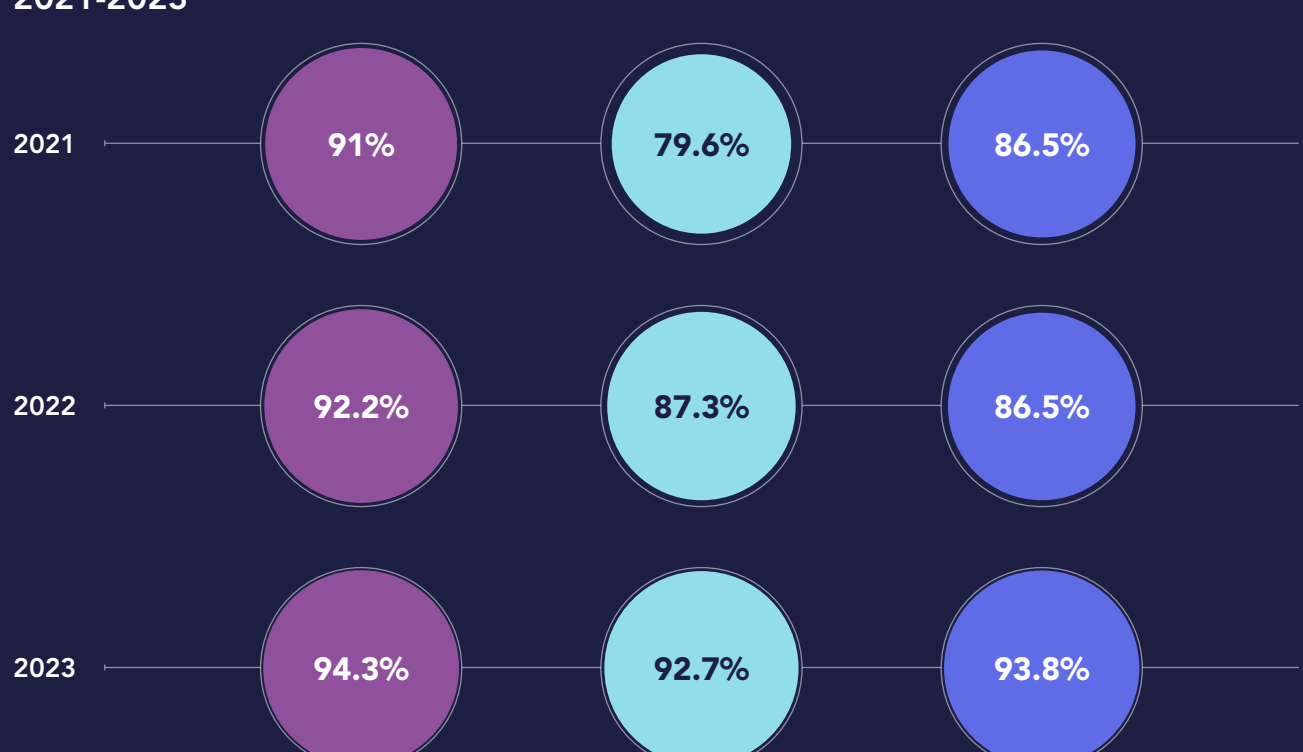
Director Election Resolutions, 2021-2023



Remuneration Report Resolutions, 2021-2023



Remuneration Policy Resolutions, 2021-2023



Resolutions < 80% Support Trends

Resolutions < 80% support**

**Excluding shareholder resolutions.

