

## Management Consulting Group PLC

26 June 2024

### Management Consulting Group PLC (the "Company") Result of Annual General Meeting

At the Annual General Meeting of the Company held on Wednesday 26 June 2024 at the Company's registered office, St Paul's House, 4th Floor, 10 Warwick Lane, London, EC4M 7BP, all resolutions were passed.

The following is a summary of the poll results:

No	Resolution	Votes For	% votes cast	Votes Against	% of votes cast	Votes Withheld*
1	To elect Graham Thomas as a director of the Company	16,968,582,957	99.99%	1,001,047	0.01%	1,000,000,007
2	To elect Trevor Jamieson as a director of the Company	16,968,582,957	99.99%	1,001,047	0.01%	1,000,000,007
3	To elect Charles Reinighaus as a director of the Company	16,968,582,957	99.99%	1,001,047	0.01%	1,000,000,007
4	To re-elect Marco Capello as a director of the Company.	16,968,582,957	99.99%	1,001,047	0.01%	1,000,000,007

The total issued share capital at 11:00 am on 24 June 2024 was 1,516,528,424 Ordinary shares, 1,945,319,013 non-redeemable Preference shares, 3,461,847,437 Preference B shares and 12,096,900,477 Preference C shares giving a total number of issued shares of 19,020,595,351.

The total proportion of the issued ordinary and the three classes of preference share capital represented by proxy was approximately 89%.

Notes:

1. Votes "For" and "Against" are expressed as a percentage of votes cast.
2. Votes "For" include discretionary votes.
3. A 'Vote Withheld' is not a vote in law and therefore is not counted in the calculation of the votes "For" or "Against" a resolution.
4. Link Asset Services, the Company's registrar, acted as scrutineer of the poll on all resolutions.
5. To view the full wording of the resolutions, please refer to the Notice of Annual General Meeting 2024 on the Company's website.