

Management Consulting Group PLC

12 April 2024

Management Consulting Group PLC (the “Company”) Result of General Meeting

At the General Meeting of the Company held on 12 April 2024 at the offices of DLA Piper UK LLP, 160 Aldersgate Street, London EC1A 4HT at 11.00 am all resolutions were passed.

The following is a summary of the poll results:

No	Resolution	Votes For	Votes Against	Votes Withheld*
1	To allot new Preference C Shares in connection with the Offer on the terms set out in the proposed new Articles of Association.	6,184,600,808	1,679,730	122,189
2	To allot new Preference M Shares on the terms set out in the proposed new Articles of Association.	6,184,600,808	1,679,730	122,189
3	To allot G Shares on the terms set out in the proposed new Articles of Association.	6,184,600,808	1,679,730	122,189
4	To amend the Articles of Association.	6,184,600,808	1,629,059	172,860

The total issued ordinary share capital at 11:00 am on 10 April 2024 was 1,516,528,424 shares.

The total proportion of the issued ordinary share capital represented by proxy was 66.74%.

The total issued preference share capital at 11:00 am on 10 April 2024 was 1,945,319,013 shares.

The total proportion of the issued preference share capital represented by proxy was 92.05%.

The total issued preference b share capital at 11:00 am on 10 April 2024 was 3,461,847,437 shares.

The total proportion of the issued preference b share capital represented by proxy was 97.74%.

* A ‘Vote Withheld’ is not a vote in law and is not counted towards the votes casts ‘for’ and ‘against’ a resolution.



Director