

## 3i GROUP PLC ANNUAL GENERAL MEETING

Thursday 29 June 2023

The Annual General Meeting for 2023 of 3i Group plc was held on Thursday 29 June 2023 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London, SW1P 3EE.

A poll was held on each of the resolutions proposed, which were passed as follows:

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
1. THAT the Company's Accounts and the reports of the Directors and the Auditor for the year to 31 March 2023 be and they are hereby received and considered	761,252,728	99.99	93,785	0.01	761,346,513	78.22%	1,047,070
2. THAT the Directors' remuneration report for the year to 31 March 2023 be and it is hereby approved	717,956,004	95.23	35,957,994	4.77	753,913,998	77.46%	8,479,583
3. THAT the Directors' remuneration policy in the form set out in the Directors' remuneration report be and it is hereby approved	717,765,664	95.05	37,374,379	4.95	755,140,043	77.58%	7,253,538
4. THAT the limit on the aggregate of all fees paid to Directors be increased	759,306,970	99.75	1,893,699	0.25	761,200,669	78.21%	1,192,914
5. THAT a dividend of 29.75p per ordinary share be and it is hereby declared, payable to those shareholders whose names appeared on the Register of Members at close of business on 23 June 2023	762,298,844	100.00	11,876	0.00	762,310,720	78.32%	82,863

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
6. THAT Mr S A Borrows be and he is hereby reappointed as a Director of the Company	757,672,265	99.40	4,598,502	0.60	762,270,767	78.32%	122,816
7. THAT Mr S W Daintith be and he is hereby reappointed as a Director of the Company	747,240,349	98.03	15,022,656	1.97	762,263,005	78.32%	130,578
8. THAT Ms J H Halai be and she is hereby reappointed as a Director of the Company	757,008,811	99.31	5,256,485	0.69	762,265,296	78.32%	128,287
9. THAT Mr J G Hatchley be and he is hereby reappointed as a Director of the Company	756,325,866	99.22	5,933,457	0.78	762,259,323	78.32%	134,260
10. THAT Mr D A M Hutchison be and he is hereby reappointed as a Director of the Company	699,266,539	91.74	62,997,908	8.26	762,264,447	78.32%	129,135
11. THAT Ms L M S Knox be and she is hereby reappointed as a Director of the Company	747,380,580	98.05	14,883,267	1.95	762,263,847	78.32%	129,736
12. THAT Ms C L McConville be and she is hereby reappointed as a Director of the Company	728,085,466	95.62	33,357,980	4.38	761,443,446	78.23%	950,137
13. THAT Mr P A McKellar be and he is hereby reappointed as a Director of the Company	719,256,508	94.36	43,001,972	5.64	762,258,480	78.32%	135,102

<b>Ordinary Resolutions</b>	<b>Votes For</b>	<b>Percentage of votes for</b>	<b>Votes Against</b>	<b>Percentage of votes against</b>	<b>Total votes cast</b>	<b>% of ISC voted</b>	<b>Votes Withheld</b>
14. THAT Ms A Schaapveld be and she is hereby reappointed as a Director of the Company	747,487,315	98.06	14,770,424	1.94	762,257,739	78.32%	135,844
15. THAT KPMG LLP be and they are hereby appointed as Auditor of the Company to hold office until the end of the next General Meeting at which Accounts are laid before the Members	748,246,531	98.16	14,036,213	1.84	762,282,744	78.32%	110,839
16. THAT the Board, acting through the Audit and Compliance Committee, be and it is hereby authorised to fix the Auditor's remuneration	761,742,347	99.93	542,123	0.07	762,284,470	78.32%	109,113
17. To renew the authority to incur political expenditure	748,610,668	98.31	12,897,657	1.69	761,508,325	78.24%	1,067,258
18. To renew the Directors' authority to allot shares	714,237,446	93.70	48,039,576	6.30	762,277,022	78.32%	92,188
<b>Special Resolutions</b>	<b>Votes For</b>	<b>Percentage of votes for</b>	<b>Votes Against</b>	<b>Percentage of votes against</b>	<b>Total votes cast</b>	<b>% of ISC voted</b>	<b>Votes Withheld</b>
19. To renew the Directors' authority to allot shares for cash	752,345,341	98.87	8,616,573	1.13	760,961,914	78.18%	1,431,669
20. To give further authority to allot shares for cash	737,707,106	96.94	23,258,219	3.06	760,965,325	78.18%	1,428,257
21. To renew the Company's authority to purchase its own ordinary shares	745,652,506	97.84	16,462,171	2.16	762,114,677	78.30%	278,866

Special Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
22. THAT a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	720,104,591	94.46	42,200,574	5.54	762,305,165	78.32%	88,417

This announcement is made in accordance with Listing Rule 9.6.18