

3i GROUP PLC ANNUAL GENERAL MEETING

Thursday 27 June 2024

The Annual General Meeting for 2024 of 3i Group plc was held on Thursday 27 June 2024 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 2024 be and they are hereby received and considered	772,846,250	99.87	1,017,692	0.13	773,863,942	79.50%	8,952,296
2. THAT the Directors' remuneration report for the year to 31 March 2024 be and it is hereby approved	754,025,105	96.34	28,637,438	3.66	782,662,543	80.41%	153,692
3. THAT a dividend of 34.5p 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 21 June 2024	782,709,270	100.00	14,915	0.00	782,724,185	80.41%	92,053
4. THAT Mr S A Borrows be and he is hereby reappointed as a Director of the Company	781,581,294	99.87	1,051,284	0.13	782,632,578	80.40%	183,659
5. THAT Mr S W Daintith be and he is hereby reappointed as a Director of the Company	769,743,872	98.36	12,872,485	1.64	782,616,357	80.40%	199,879

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
6. THAT Ms J H Halai be and she is hereby reappointed as a Director of the Company	780,812,462	99.77	1,811,128	0.23	782,623,590	80.40%	192,644
7. THAT Mr J G Hatchley be and he is hereby reappointed as a Director of the Company	778,678,108	99.50	3,941,731	0.50	782,619,839	80.40%	196,398
8. THAT Mr D A M Hutchison be and he is hereby reappointed as a Director of the Company	711,881,563	91.88	62,893,242	8.12	774,774,805	79.60%	8,051,426
9. THAT Ms L M S Knox be and she is hereby reappointed as a Director of the Company	770,089,861	98.40	12,533,494	1.60	782,623,355	80.40%	192,881
10. THAT Ms C L McConville be and she is hereby reappointed as a Director of the Company	756,899,537	96.71	25,722,255	3.29	782,621,792	80.40%	194,444
11. THAT Mr P A McKellar be and he is hereby reappointed as a Director of the Company	751,960,282	96.08	30,659,265	3.92	782,619,547	80.40%	196,688
12. THAT Ms A Schaapveld be and she is hereby reappointed as a Director of the Company	770,107,709	98.40	12,514,077	1.60	782,621,786	80.40%	194,450
13. 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	773,367,677	98.81	9,318,195	1.19	782,685,872	80.41%	130,365

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
14. THAT the Board, acting through the Audit and Compliance Committee, be and it is hereby authorised to fix the Auditor's remuneration	782,136,855	99.93	541,633	0.07	782,678,488	80.41%	137,749
15. To renew the authority to incur political expenditure	770,551,180	98.44	12,197,283	1.56	782,748,463	80.42%	67,824
16. To renew the Directors' authority to allot shares	731,367,035	93.44	51,334,663	6.56	782,701,698	80.41%	114,538
Special Resolutions							
17. To renew the Directors' authority to allot shares for cash	770,373,808	98.54	11,421,301	1.46	781,795,109	80.32%	1,020,598
18. To give further authority to allot shares for cash	761,852,969	97.45	19,943,569	2.55	781,796,538	80.32%	1,019,169
19. To renew the Company's authority to purchase its own ordinary shares	775,473,195	99.11	6,956,205	0.89	782,429,400	80.38%	386,837
20. THAT a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	736,425,706	94.13	45,952,142	5.87	782,377,848	80.38%	438,387