

## De La Rue plc

### Results of Annual General Meeting

The Annual General Meeting ("AGM") of De La Rue plc (LSE: DLAR) ("De La Rue", the "Group" or the "Company") was held today, 25 September 2024, at 12:00pm at De La Rue House, Jays Close, Basingstoke, Hampshire, RG22 4BS, United Kingdom.

All the Resolutions (as set out in the Notice of Annual General Meeting) were duly passed on a poll, in which every member present in person or proxy had one vote for each Ordinary Share held. Details of the votes for and against each resolution are set out below.

The poll results on the Resolutions are as follows:

	RESOLUTION	FOR		AGAINST		TOTAL		WITHHELD
		Number of Votes	% of votes Cast	Number of Votes	% of votes Cast	Votes Cast (Excluding Withheld)	% of Issued Share Capital	
<b>Ordinary Resolutions</b>								
1.	Receive the Annual Report and Accounts	118,774,615	99.92%	99,857	0.08%	118,874,472	60.64%	19,851
2.	Approve the Directors' Remuneration Report	115,310,107	97.16%	3,366,033	2.84%	118,676,140	60.54%	218,183
3.	Re-elect Nick Bray	96,509,057	98.82%	1,147,630	1.18%	97,656,687	49.82%	21,237,636
4.	Re-elect Ruth Euling	118,491,641	99.86%	169,980	0.14%	118,661,621	60.53%	232,702
5.	Re-elect Mark Hoad	117,497,060	99.02%	1,162,834	0.98%	118,659,894	60.53%	234,429
6.	Re-elect Dean Moore	115,569,695	97.39%	3,096,981	2.61%	118,666,676	60.53%	227,647
7.	Re-elect Brian Small	117,468,011	98.99%	1,200,133	1.01%	118,668,144	60.53%	226,179
8.	Re-elect Clive Vacher	94,121,022	96.37%	3,547,848	3.63%	97,668,870	49.82%	21,225,453
9.	Re-elect Clive Whiley	114,180,267	96.22%	4,487,877	3.78%	118,668,144	60.53%	226,179

10.	Re-appoint Ernst and Young LLP as Auditor	118,710,152	99.87%	151,637	0.13%	118,861,789	60.63%	32,534
11.	Authorise the Directors to determine the Auditor's remuneration	118,755,036	99.89%	130,062	0.11%	118,885,098	60.64%	9,225
12.	Authorise political donations and political expenditure	117,739,080	99.05%	1,134,613	0.95%	118,873,693	60.64%	20,032
13.	Authorise the Directors to allot shares	118,649,698	99.82%	219,483	0.18%	118,869,181	60.64%	25,142
<b>Special Resolutions</b>								
14.	Dis-application of pre-emption rights	118,364,257	99.75%	291,625	0.25%	118,655,882	60.53%	238,441
15.	Additional dis-application of pre-emption rights	118,355,137	99.75%	300,717	0.25%	118,655,854	60.53%	238,469
16.	Authorise the Company to make on-market purchases of its own shares	118,606,047	99.77%	272,814	0.23%	118,878,861	60.64%	15,462
17.	Shortened notice of general meetings	115,407,881	97.08%	3,469,398	2.92%	118,877,279	60.64%	17,044

1. The percentages voted 'For' and 'Against' are expressed as a proportion of the total votes cast, which does not include votes withheld since for legal purposes a vote withheld is not a vote cast.
2. Any proxy appointments which gave discretion to the Chairman of the meeting have been included in the 'For' totals.
3. As at 6:00 p.m. on 23 September 2024 (being the record time for the Annual General Meeting), the Company had 196,038,354 Ordinary Shares in issue and the total number of

voting rights in respect of these Ordinary Shares was 196,038,354, each Ordinary Share carrying one vote.

In accordance with Listing Rule 6.4.2R, a copy of the Resolutions, other than those concerning ordinary business, will be submitted to the National Storage Mechanism, where they will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. In addition, a copy of the Resolutions will also be filed with Companies House. The results of the Annual General Meeting held on 25 September 2024 will be available to view on the Company's website at [www.delarue.com](http://www.delarue.com).

**Jon Messent, Company Secretary**