

4 February 2026

AJ Bell plc
(“AJ Bell” or the “Company”)

Results of Annual General Meeting

AJ Bell is pleased to announce that at its 2026 Annual General Meeting (“AGM”), held today, all resolutions were passed on a poll. The full text of each resolution can be found in the Notice of Meeting, which is available for inspection at the National Storage Mechanism and also on the Company’s website at ajbell.co.uk/group/investor-relations/aggm.

The polling results for each resolution are set out below:

Resolution	For		Against		Total		Withheld*
	No. of votes	%	No. of votes	%	No. of votes	% of ISC voted	No. of votes
1. To receive and adopt the Company's annual accounts for the financial year ended 30 September 2025	315,766,113	99.97	92,056	0.03	315,858,169	78.91	2,312,191
2. To approve the directors' remuneration report	308,919,480	98.27	5,443,621	1.73	314,363,101	78.53	3,807,259
3. To declare a final dividend for the financial year ended 30 September 2025 of 9.75 pence per ordinary share payable on 13 February 2026	318,052,355	99.97	90,864	0.03	318,143,219	79.48	27,141
4. To re-elect Fiona Clutterbuck as a director	308,228,911	96.92	9,799,016	3.08	318,027,927	79.45	142,433
5. To re-elect Michael Summersgill as a director	316,064,096	99.35	2,066,205	0.65	318,130,301	79.48	40,059
6. To re-elect Peter Birch as a director	315,993,308	99.34	2,112,346	0.66	318,105,654	79.47	64,706
7. To re-elect Eamonn Flanagan as a director	313,519,399	98.56	4,585,910	1.44	318,105,309	79.47	65,051
8. To re-elect Fiona Fry as a director	316,589,331	99.52	1,542,498	0.48	318,131,829	79.48	38,531
9. To re-elect Margaret Hassall as a director	312,462,014	98.23	5,645,168	1.77	318,107,182	79.47	63,178
10. To re-elect Les Platts as a director	316,041,457	99.35	2,060,308	0.65	318,101,765	79.47	68,595
11. To re-elect Julie Chakraverty as a director	317,423,156	99.81	596,072	0.19	318,019,228	79.45	151,132
12. To appoint Pricewaterhouse Coopers LLP as	317,913,192	99.96	119,487	0.04	318,032,679	79.45	137,681

auditors of the Company							
13. To authorise the Audit Committee of the Board to determine the auditors' remuneration	317,030,286	99.66	1,090,799	0.34	318,121,085	79.47	49,275
14. That the directors are authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company	307,852,612	96.78	10,257,017	3.22	318,109,629	79.47	60,731
15. To disapply pre-emption rights and authorise the directors to allot equity securities for cash up to an aggregate number of 20,242,296 ordinary shares**	317,910,842	99.94	196,342	0.06	318,107,184	79.47	63,176
16. That the Company be authorised to make market purchases of its own shares up to an aggregate number of 40,242,295 ordinary shares**	316,898,118	99.95	155,024	0.05	317,053,142	79.21	1,117,218
17. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice**	309,318,956	97.24	8,783,194	2.76	318,102,150	79.47	68,210

* A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

** Special resolutions requiring a 75% majority.

In accordance with UKLR 6.4.2, a copy of this document has been submitted to the FCA's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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