

22 May 2025, London

Intertek Group plc – Results of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held earlier today. All resolutions put to shareholders were passed by the requisite majority on a poll. Resolutions 1 to 23 were passed as ordinary resolutions and Resolutions 24 to 27 were passed as special resolutions.

The results of the voting on a poll are set out below:

		VOTES FOR	% VOTES CAST FOR ¹	VOTES AGAINST	% VOTES CAST AGAINST ¹	TOTAL VOTES VALIDLY CAST ²	% ISSUED SHARE CAPITAL ³	VOTES WITHHELD ²
1.	To receive the Annual Report and Accounts for the year ended 31 December 2024.	132,854,810	99.91%	113,023	0.09%	132,967,833	83.22	386,868
3.	To approve the Directors' Remuneration report.	126,311,665	94.91%	6,772,559	5.09%	133,084,224	83.30	270,477
4.	To approve the payment of a final dividend of 102.6p per ordinary share.	133,029,288	99.83%	224,161	0.17%	133,253,449	83.40	101,252
5.	To elect Hilde Merete Aasheim as a Director.	133,145,793	99.92%	104,105	0.08%	133,249,898	83.40	104,803
6.	To elect Robin Freestone as a Director.	129,746,752	97.38%	3,496,537	2.62%	133,243,289	83.40	111,412
7.	To elect Steve Mogford as a Director.	129,626,531	97.29%	3,616,319	2.71%	133,242,850	83.40	111,851
8.	To re-elect Andrew Martin as a Director.	107,045,075	80.84%	25,363,903	19.16%	132,408,978	82.88	945,719
9.	To re-elect André Lacroix as a Director.	132,525,419	99.46%	717,570	0.54%	133,242,989	83.40	111,712
10.	To re-elect Colm Deasy as a Director	132,347,613	99.33%	895,876	0.67%	133,243,489	83.40	111,212
11.	To re-elect Graham Allan as a Director.	125,851,483	94.45%	7,388,682	5.55%	133,240,165	83.40	114,535
12.	To re-elect Gurnek Bains as a Director.	127,081,729	95.38%	6,158,436	4.62%	133,240,165	83.40	114,535
13.	To re-elect Tamara Ingram as a Director.	129,157,167	96.93%	4,088,637	3.07%	133,245,804	83.40	108,896
14.	To re-elect Jez Maiden as a Director.	130,095,987	97.64%	3,143,113	2.36%	133,239,100	83.39	115,601
15.	To re-elect Kawal Preet as a Director.	132,805,208	99.67%	440,097	0.33%	133,245,305	83.40	109,396
16.	To elect Apurvi Sheth as a Director.	133,133,634	99.91%	116,503	0.09%	133,250,137	83.40	104,564
17.	To re-elect Jean-Michel Valette as a Director.	130,164,296	97.69%	3,080,073	2.31%	133,244,369	83.40	110,332
18.	To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company.	132,929,625	99.89%	145,858	0.11%	133,075,483	83.29	279,218

19.	To authorise the Audit Committee to determine the remuneration of the Auditor.	133,140,098	99.92%	109,294	0.08%	133,249,392	83.40	105,309
20.	To authorise the Directors to allot Relevant Securities.	120,050,311	90.10%	13,193,049	9.90%	133,243,360	83.40	111,341
21.	To authorise UK political donations and expenditure.	128,006,074	96.54%	4,585,769	3.46%	132,591,843	82.99	762,858
22.	To amend the Articles of Association.	132,727,743	99.61%	517,996	0.39%	133,245,739	83.40	108,962
23.	To amend the Intertek Group plc Long Term Incentive Plan.	122,516,774	92.04%	10,595,382	7.96%	133,112,156	83.32	242,544
24.	To disapply pre-emption rights.	132,648,101	99.68%	422,885	0.32%	133,070,986	83.29	283,715
25.	To disapply pre-emption rights in relation to an acquisition or capital investment.	132,648,490	99.68%	422,495	0.32%	133,070,985	83.29	283,716
26.	To authorise the Company to buy back its own shares.	132,754,097	99.67%	444,157	0.33%	133,198,254	83.37	156,447
27.	To authorise the Company to hold a general meeting (other than an AGM) on not less than 14 clear days' notice.	122,022,653	91.58%	11,223,910	8.42%	133,246,563	83.40	108,138

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote under English law and is not counted in the calculation of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 6.30 p.m. on 20 May 2025 was 159,769,471 of which the Total Voting Rights figure was 159,769,471.
4. In accordance with the requirements of UKLR 6.4.2R, Intertek Group plc has submitted to the National Storage Mechanism a copy of the resolutions (other than those relating to ordinary business) passed at the Annual General Meeting of Intertek Group plc held today. These will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

-ends-

Contact:

Ida Woodger, Group Company Secretary - Telephone: +44 (0) 20 7396 3400
ida.woodger@intertek.com