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Result of AGM

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Renishaw PLC
25 November 2026

Renishaw plc

Results of Annual General Meeting 2026

All resolutions proposed at the Annual General Meeting ("AGM") of Renishaw plc ("Company") were duly passed on a poll. Resolutions 1 to 17 were passed as ordinary resolutions and resolution 18 was passed as a special resolution. The result of the poll is as follows:

Resolution	Votes For	%	Votes Against	%	Votes Total	% of ISC[1] Voted Excl Withheld	Votes Withheld[2]
1. Receive the Annual Report 2026	60,846,161	100.00	1,248	0.00	60,847,409	83.59%	183,633
2. Approve the Remuneration Policy	60,212,620	98.67	809,622	1.33	61,022,242	83.83%	8,800
3. Approve the Remuneration Report	60,202,977	98.66	819,178	1.34	61,022,155	83.83%	8,887
4. Declare a final dividend	61,027,968	100.00	978	0.00	61,028,946	83.84%	2,096
5. Re-elect David Grant as a director	54,573,253	89.43	6,447,480	10.57	61,020,733	83.83%	10,309
6. Re-elect John Deer as a director	59,110,859	96.86	1,916,168	3.14	61,027,027	83.84%	4,015
7. Re-elect Will Lee as a director	60,729,589	99.52	292,689	0.48	61,022,278	83.84%	8,764
8. Elect John Shipsey as a director	60,700,245	99.48	319,888	0.52	61,020,133	83.83%	10,909
9. Re-elect Juliette Stacey as a director	60,089,264	98.48	930,469	1.52	61,019,733	83.83%	11,309
10. Re-elect Catherine Glickman as a director	60,340,107	98.89	680,026	1.11	61,020,133	83.83%	10,909
11. Re-elect Stephen Wilson as a director	60,432,218	99.04	587,915	0.96	61,020,133	83.83%	10,909
12. Re-elect Karen Holford as a director	60,392,097	98.97	628,636	1.03	61,020,733	83.83%	10,309
13. Re-elect Richard McMurtry as a director	59,177,980	97.92	1,254,976	2.08	60,432,956	83.03%	598,086
14. Re-elect Camille Deer as a director	59,191,448	97.95	1,236,959	2.05	60,428,407	83.02%	602,635
15. Re-appoint Ernst & Young LLP as auditors	60,968,587	99.90	59,305	0.10	61,027,892	83.84%	3,150
16. Authorise the Audit Committee to determine the auditors' remuneration	60,984,124	99.93	43,000	0.07	61,027,124	83.84%	3,918
17. Approve the rules of the Long-Term Incentive Plan	60,733,161	99.53	287,067	0.47	61,020,228	83.83%	10,761
18. Authorise the Company to							

purchase its own shares[3]	60,036,022	98.44	953,376	1.56	60,989,398	83.79%	41,644

[1] *Issued Share Capital.*
[2] *A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.*
[3] *Special resolution requiring 75% majority.*

Votes of independent shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors

9. Re-elect Juliette Stacey as a director	23,514,166	96.19	930,469	3.81	24,444,635	67.50%	11,309
10. Re-elect Catherine Glickman as a director	23,765,009	97.22	680,026	2.78	24,445,035	67.50%	10,909
11. Re-elect Stephen Wilson as a director	23,857,120	97.59	587,915	2.41	24,445,035	67.50%	10,909
12. Re-elect Karen Holford as a director	23,816,999	97.43	628,636	2.57	24,445,635	67.50%	10,309

In accordance with UK Listing Rule 6.2.8R, resolutions 9-12 inclusive were approved by: (a) the shareholders of the Company; and (b) the independent shareholders of the Company.
The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote was 72,788,543.

In accordance with UK Listing Rule 6.4.2R, a copy of resolution 18, which was passed as a special resolution, has been submitted to the National Storage Mechanism and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Kasim Hussain
Group General Counsel & Company Secretary
25 November 2026

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