



RNS Number : 6498C
Rolls-Royce Holdings plc
30 April 2026

Rolls-Royce Holdings plc

Results of Annual General Meeting

The Annual General Meeting of Rolls-Royce Holdings plc (the Company) was held at 11.00am on 30 April 2026 at the Rolls-Royce Learning and Development Centre, Wilmore Road, Derby, DE24 9BD. All resolutions were passed with the requisite majority of votes.

The poll results on all 23 resolutions at the Annual General Meeting were as follows:

No.	Ordinary Resolution	No. of votes for	%	No. of votes against	%	Votes withheld	Total Votes Cast (Excluding Votes Withheld)	Total cast as a % of issued share capital
1	Company's accounts and the reports of the Directors and the auditor	5,250,255,173	99.97	1,781,862	0.03	32,970,693	5,252,037,035	62.66%
2	Directors' remuneration policy	5,165,881,612	97.99	105,877,815	2.01	13,240,087	5,271,759,427	62.89%
3	Directors' remuneration report	5,198,195,557	98.38	85,473,570	1.62	1,332,585	5,283,669,127	63.04%
4	Final dividend	5,284,005,545	100.00	187,720	0.00	833,019	5,284,193,265	63.04%
5	Re-elect Dame Anita Frew	5,141,736,577	97.31	142,069,833	2.69	1,195,387	5,283,806,410	63.04%
6	Re-elect Tufan Erginbilgic	5,240,523,086	99.18	43,392,336	0.82	1,098,963	5,283,915,422	63.04%
7	Re-elect Helen McCabe	5,228,757,403	98.96	55,071,976	1.04	1,178,617	5,283,829,379	63.04%
8	Re-elect George Culmer	5,208,346,109	98.57	75,362,962	1.43	1,284,674	5,283,709,071	63.04%
9	Re-elect Birgit Behrendt	5,165,190,296	97.76	118,552,678	2.24	1,258,502	5,283,742,974	63.04%
10	Re-elect Stuart Bradie	5,141,550,420	97.31	142,164,478	2.69	1,285,818	5,283,714,898	63.04%
11	Re-elect Lord Jitesh Gadhia	5,183,277,735	98.10	100,498,346	1.90	1,223,097	5,283,776,081	63.04%
12	Re-elect Beverly Goulet	5,204,806,004	98.51	78,943,404	1.49	1,249,737	5,283,749,408	63.04%
13	Re-elect Nick Luff	5,196,937,028	98.36	86,821,335	1.64	1,241,626	5,283,758,363	63.04%
14	Re-elect Wendy Mars	4,976,066,934	94.48	290,551,675	5.52	18,381,598	5,266,618,609	62.83%
15	Re-elect Paulo Cesar Silva	5,187,795,272	98.18	95,934,405	1.82	1,258,765	5,283,729,677	63.04%
16	Re-elect Dame Angela Strank	5,187,349,329	98.18	96,413,628	1.82	1,235,749	5,283,762,957	63.04%
17	Re-appoint PricewaterhouseCoopers LLP	5,282,269,447	99.97	1,391,492	0.03	1,337,130	5,283,660,939	63.04%
18	Auditor's remuneration	5,283,253,374	99.99	749,833	0.01	995,866	5,284,003,207	63.04%
19	Political donations	5,192,414,642	98.79	63,407,815	1.21	29,179,161	5,255,822,457	62.70%
20	Authorise Directors to allot shares	5,051,451,571	95.60	232,457,274	4.40	1,090,858	5,283,908,845	63.04%

No.	Special Resolution	No. of votes for	%	No. of votes against	%	Votes withheld	Total Votes Cast (Excluding Votes Withheld)	Total cast as a % of issued share capital
21	Disapplication of pre-emption rights	5,187,348,240	98.27	91,367,666	1.73	6,282,002	5,278,715,906	62.98%
22	Further disapplication of pre-emption rights for acquisitions or specified capital investments	5,196,161,980	98.34	87,522,598	1.66	1,308,203	5,283,684,578	63.04%
23	Authority to purchase own shares	5,272,285,495	99.86	7,586,889	0.14	5,139,726	5,279,872,384	62.99%

Notes:

1. The number of Ordinary Shares in issue on 28 April 2026 was 8,381,936,497.
2. 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.

In accordance with Listing Rule 6.4.2R, copies of the Special Resolutions passed at the Annual General Meeting have been submitted to the Financial Conduct Authority and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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