

6 March 2024

AGM Statement

Update statement with respect to votes received at the 2023 Annual General Meeting ("AGM") of Foresight Group Holdings Limited

As a listed company, Foresight Group Holdings Limited (the "Company") is required to notify the London Stock Exchange of matters which are required to be disclosed under the Disclosure Guidance and Transparency Rules, and Listing Rules of the Financial Conduct Authority (the "FCA").

Additionally, the UK Corporate Governance Code requires companies to provide an update within six months of a general meeting where more than 20% of shareholders have voted against a resolution. In accordance with that requirement, this statement provides an update on our shareholder engagement in respect to the following:

At the AGM on 10 August 2023, the following resolutions passed with a less than 80% majority:

- Resolution 7 - the re-appointment of Mike Liston as a director of the Company; and
- Resolution 15 - the waiver of Rule 9.

That voting was in line with recommendations published by certain proxy voting agencies, particularly in regard to Resolution 15. In that regard, prior to the voting deadline and following engagement with these agencies, we also provided our larger Shareholders with additional information, explaining the purpose of these resolutions, and offered to meet with them to discuss any concerns. While the Shareholders appreciated our engagement and understood our rationale for the proposed resolutions, it was noted that many were acting in accordance with their corporate policy. While this engagement did not alter their final voting, it has provided the Company with valuable insight into their voting approach and highlighted the areas of Shareholder concern. We will seek to ensure that, going forward, our disclosures and explanations address those areas.

For further information, please contact:

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Date: 6 March 2024

Foresight Group Holdings Limited

LEI: 213800NNT42FFIZB1T09

ISIN: GG00BMD8MJ76

LSE share code: FSG

Foresight Group Holdings Limited Registered In Guernsey No 51521.

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