

28 May 2025

## AGM Statement

### Update statement with respect to votes received at the 2024 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 2 August 2024, the following resolutions passed with a less than 80% majority:

- Resolution 8 - the re-appointment of Mike Liston as a director of the Company; and
- Resolution 16 – the waiver of Rule 9.

As we understood our Shareholder voting policies from previous engagement, no further engagement was sought on these matters which are unchanged from prior years. However, as regards resolution 16, we trust that the execution of our buyback programmes and the resulting benefit to all Shareholders will also help demonstrate the importance of gaining approval for the Rule 9 waiver, without which, we would be unable to buy back shares.

We value Shareholder feedback, whether via direct communications or as the result of AGM voting, and we will continue to provide meaningful explanations as to the purpose of all future resolutions.

#### For further information, please contact:

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Company Secretary  
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Date: 28 May 2025

#### 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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