

RNS Number : 5803E
 URA Holdings PLC
 30 June 2023

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URA Holdings plc

("URA" or "Company")

Results of AGM

The board of directors of URA Holdings plc (LSE: URAH) is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 30 June 2023, all resolutions put to the meeting were duly passed (each a "**Resolution**", and together the "**Resolutions**").

A poll was held on each of the Resolutions and was passed by the required majority. Resolutions 1 to 9 were passed as ordinary resolutions. Resolutions 10 to 12 were passed as special resolutions and Resolution 12 has been duly filed at the National Storage Mechanism. The results of the poll were as follows:

Resolution	For	% For	Withheld	Against
Resolution 1: To receive the Annual Report and Accounts	86,019,681	99.99%	273	26
Resolution 2: To re-elect Peter Redmond as a director of the Company.	86,016,255	99.99%	273	26
Resolution 3: To re-elect John Treacy as a director of the Company.	86,019,681	99.99%	273	26
Resolution 4: To re-elect Sam Mulligan as a director of the Company.	86,019,681	99.99%	273	26
Resolution 5: To re-elect Edward Nealon as a director of the Company.	86,019,681	99.99%	273	26
Resolution 6: To re-elect Bernard Olivier as a director of the Company.	86,019,681	99.99%	273	26
Resolution 7: To re-appoint Gerald Edelman LLC as the auditor of the Company.	86,019,681	99.99%	273	26
Resolution 8: To authorise the directors of the Company to determine the auditor's remuneration.	86,019,681	99.99%	273	26
Resolution 9: In accordance with section 551 of the Companies Act 2006, to authorise the Directors to allot equity securities in the Company up to an aggregate nominal amount of £10,640.	86,019,665	99.99%	289	26
Resolution 10: Directors' authority to allot ordinary shares in the capital of the Company on exercise of conversion rights under the convertible loan note	86,019,665	99.99%	289	26
Resolution 11:	86,019,665	99.99%	289	26

In accordance with section 570 of the Companies Act 2006, to authorise the disapplication of pre-emption rights				
Resolution 12: That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.	86,018,665	99.99%	289	26

*Any proxy appointments which gave discretion to the chair of the AGM have been included in the "Vote For" total.

The total number of shares in issue at the voting date is 155,845,590. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

The full text of all of the Resolutions can be found in the Notice of AGM posted on the Company's website, <https://uraholdingsplc.co.uk/investors/publications/>.

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