

24 May 2023, London

Intertek Group plc – Summary of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held earlier today. All resolutions were passed by the requisite majority on a poll.

The results of the voting on a poll are below:

		VOTES FOR	% VOTES CAST FOR ¹	VOTES AGAINST	% VOTES CAST AGAINST ¹	TOTAL VOTES VALIDLY CAST ²	% ISSUED SHARE CAPITAL ³	VOTES WITHHELD ²
1.	To receive the Annual Report and Accounts for the year ended 31 December 2022.	133,584,885	100.00	1,345	0.00	133,586,230	82.77%	2,400,638
2.	To approve the Directors' Remuneration report.	122,439,715	91.43	11,482,090	8.57	133,921,805	82.98%	2,065,063
3.	To approve the payment of a final dividend of 71.6p per ordinary share.	135,931,108	99.98	28,469	0.02	135,959,577	84.24%	27,291
4.	To elect Colm Deasy as a Director.	135,183,634	99.44	755,301	0.56	135,938,935	84.23%	47,933
5.	To elect Jez Maiden as a Director.	135,491,688	99.67	447,247	0.33	135,938,935	84.23%	47,933
6.	To elect Kawal Preet as a Director.	135,930,780	99.99	8,325	0.01	135,939,105	84.23%	47,763
7.	To re-elect Andrew Martin as a Director.	115,248,449	86.03	18,717,967	13.97	133,966,416	83.01%	2,020,452
8.	To re-elect André Lacroix as a Director.	130,922,157	96.31	5,020,138	3.69	135,942,295	84.23%	44,573
9.	To re-elect Graham Allan as a Director.	127,945,612	94.15	7,951,313	5.85	135,896,925	84.20%	89,943
10.	To re-elect Gurnek Bains as a Director.	128,368,785	94.43	7,573,140	5.57	135,941,925	84.23%	44,943
11.	To re-elect Lynda Clarizio as a Director.	130,708,932	96.15	5,233,163	3.85	135,942,095	84.23%	44,773
12.	To re-elect Tamara Ingram as a Director.	128,201,996	94.31	7,740,099	5.69	135,942,095	84.23%	44,773
13.	To re-elect Gill Rider as a Director.	130,783,796	96.21	5,158,339	3.79	135,942,135	84.23%	44,733
14.	To re-elect Jean-Michel Valette as a Director.	130,927,360	96.31	5,014,565	3.69	135,941,925	84.23%	44,943
15.	To reappoint PricewaterhouseCoopers LLP as Auditor of the Company.	135,767,468	99.86	183,670	0.14	135,951,138	84.24%	35,730
16.	To authorise the Audit Committee to determine the remuneration of the Auditor.	135,946,721	100.00	4,779	0.00	135,951,500	84.24%	35,368
17.	To authorise the Directors to allot Relevant Securities.	119,343,309	87.88	16,453,537	12.12	135,796,846	84.14%	190,022

18.	To authorise UK political donations and expenditure.	132,164,235	97.52	3,361,796	2.48	135,526,031	83.97%	460,837
19.	To disapply pre-emption rights.	130,631,441	96.31	4,998,123	3.69	135,629,564	84.04%	357,304
20.	To disapply pre-emption rights in relation to an acquisition or capital investment.	129,388,062	95.40	6,241,502	4.60	135,629,564	84.04%	357,304
21.	To authorise the Company to buy back its own shares.	135,766,757	99.86	194,810	0.14	135,961,567	84.24%	25,301
22.	To authorise the Company to hold a general meeting (other than an AGM) on not less than 14 clear days' notice.	124,684,831	91.71	11,266,746	8.29	135,951,577	84.24%	35,291

Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote under English law and is not counted in the calculation of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 6.30 p.m. on 22 May 2023 was 161,393,127 of which the Total Voting Rights figure was 161,393,127.
4. In accordance with the requirements of Listing Rule 9.6.2, Intertek Group plc has submitted to the National Storage Mechanism a copy of the resolutions (other than those relating to ordinary business) passed at the Annual General Meeting of Intertek Group plc held today. These will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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