

Proxy Votes for Goodwin PLC



Annual General Meeting - 1st October 2025

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Reports and the audited financial statements for the year ended 30th April, 2025.	4,517,596	100	0	0.00	93	4,517,596
Resolution 2						
To approve the payment of the proposed ordinary dividend on the ordinary shares.	4,517,669	100	0	0.00	20	4,517,669
Resolution 3						
To re-elect Mr. B. R. E. Goodwin as a Director.	4,458,351	98.69	59,020	1.31	318	4,517,371
Resolution 4						
To re-elect Mrs. C. A. McNamara as a Non-Executive Director						
All Shareholders	4,501,428	99.65	15,917	0.35	344	4,517,345
Non-Controlling Shareholders	521,698	96.97	15,917	2.95	344	537,959
Resolution 5						
To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the year ended 30th April, 2025, as stated on pages 36 to 39 of the Directors' Report.	4,466,340	98.89	50,034	1.10	1,315	4,516,374

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2020

2021

2022

2023

2024

Proxy Votes for Goodwin PLC



Annual General Meeting - 1st October 2025 (Continued)

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 6						
To approve the Directors' Remuneration Policy, the full text of which is set out on page 34 to 35 of the Directors' Report.	4,466,528	98.89	50,375	1.11	786	4,516,903
Resolution 7						
To re-appoint RSM UK Audit LLP as auditor and to authorise the Directors to determine their remuneration.	4,516,861	99.99	50	0.001	778	4,516,911

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2020

2021

2022

2023

2024

Proxy Votes for Goodwin PLC

Annual General Meeting - 2nd October 2024



	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors Reports and audited financial statements	4,604,858	99.77	10,421	0.23	67	4,615,279
Resolution 2						
To approve the proposed dividend	4,615,279	100	0	0.00	67	4,615,279
Resolution 3						
To re-elect Mr. N. Brown as a Director	4,533,332	98.23	81,855	1.77	159	4,615,187
Resolution 4						
To re-elect Mrs. J. E. Kelly as a Non-Executive Director						
All Shareholders	4,496,036	97.42	119,121	2.58	159	4,615,157
Non-Controlling Shareholders	318,907	72.78	119,121	27.2	159	438,187
Resolution 5						
To approve the Directors' Remuneration Report	4,546,016	98.51	68,585	1.49	745	4,614,601
Resolution 6						
To re-appoint RSM UK Audit LLP as auditor and to authorise the Directors to determine their remuneration.	4,614,975	99.995	212	0.005	157	4,615,187

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2020

2021

2022

2023

2025

Proxy Votes for Goodwin PLC

Annual General Meeting - 29th September 2023



	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	4,272,473	99.05	41,082	0.95	56	4,313,555
Resolution 2						
To approve the proposed dividend	4,313,539	99.99	16	0.00	56	4,313,555
Resolution 3						
To approve the Director's Remuneration Report	4,310,498	99.96	1,722	0.04	1,391	4,312,220
Resolution 4						
To appoint RSM UK Group LLP as auditor and to authorise the Directors to determine their remuneration	4,312,781	99.99	324	0.01	506	4,313,105

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2020

2021

2022

2024

2025

Proxy Votes for Goodwin PLC



Annual General Meeting - 5th October 2022

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors Reports and Audited Financial Statements	4,276,938	98.23	77,056	1.77	0	4,353,994
Resolution 2						
To approve the proposed dividend	4,353,994	100	0	0.00	0	4,353,994
Resolution 3						
To re-elect Mr. J. Connolly as a Director	4,274,861	99.95	1,963	0.05	77,170	4,276,824
Resolution 4						
To relect Mr. B. R. E. Goodwin as a Director	4,275,266	99.96	1,582	0.04	77,146	4,276,848
Resolution 5						
To approve the Directors' Remuneration Report	4,350,008	99.94	2,767	0.06	1,219	4,352,775
Resolution 6						
To approve the Directors' Remuneration Policy	4,348,847	99.94	2,767	0.06	2,380	4,351,614
Resolution 7						
To re-appoint RSM UK Audit LLP as auditor and to authorise the Directors to determine their remuneration.	4,352,401	100.00	0	0.00	1,593	4,352,401

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2020

2021

2023

2024

2025

Proxy Votes for Goodwin PLC

Annual General Meeting - 6th October 2021



	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	4,432,233	95.49	209,179	4.51	871	4,641,412
Resolution 2						
To approve the proposed dividend	4,641,412	100	0	0	871	4,641,412
Resolution 3						
To re-elect Mr. N. Brown as a Director	4,400,843	94.84	239,195	5.16	2,245	4,640,038
Resolution 4						
To re-elect Mrs. J. E. Kelly as a Non-Executive Director						
All Shareholders	4,563,974	98.37	75,774	1.63	2,535	4,639,748
Non-Controlling Shareholders	634,536	89.33	75,774	10.67	2,535	710,310
Resolution 5						
To approve the Directors' Remuneration Report	4,566,415	98.41	73,846	1.59	2,022	4,640,261
Resolution 6						
To appoint RSM UK Group LLP as auditor and to authorise the Directors to determine their remuneration	4,643,591	99.99	648	0.01	11,961	4,644,239

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2020

2022

2023

2024

2025

Proxy Votes for Goodwin PLC



Annual General Meeting - 7th October 2020

	Votes For	% of Vote	Votes Against	% of Vote	Votes Withheld	Total Votes Cast
Resolution 1						
To receive the Directors' Report and the audited financial statements	3,977,678	97.06	120,348	2.94	0	4,098,026
Resolution 2						
To approve the proposed dividend	4,098,026	100	0	0.00	0	4,098,026
Resolution 3						
To approve the Director's Remuneration Report	4,067,581	99.26	30,194	0.74	251	4,097,775
Resolution 4						
To appoint RSM UK Group LLP as auditor and to authorise the Directors to determine their remuneration	4,097,645	99.99	381	0.01	0	4,098,026

Note: A withheld vote is not a vote in law and is not counted in the calculation of votes for or against the resolution.

Voting Results

2021

2022

2023

2024

2025