

FRP Advisory Group plc
Result of Annual General Meeting

The Annual General Meeting of FRP Advisory Group plc was held at 110 Cannon Street, London EC4N 6EU on 29 September 2021 at 10.00 a.m.

All 14 resolutions put to members were passed on a poll. Resolutions 1 to 12 were passed as ordinary resolutions and resolutions 13 to 14 were passed as special resolutions.

The number of votes lodged by proxy for and against each of the resolutions proposed, and the number of votes withheld was as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Company's audited accounts for the financial period ended 30 April 2021, together with the Directors' and the Auditor's Report thereon	130,517,032	85.5%	22,131,204	14.5%	0
Resolution 2 (Ordinary) To declare a final dividend of 1.7p per ordinary share for the year ended 30 April 2021	152,648,236	100%	0	0%	0
Resolution 3 (Ordinary) To re-appoint Nigel Guy as a director of the Company	125,872,314	96.5%	4,625,205	3.5%	22,150,717
Resolution 4 (Ordinary) To re-appoint Geoffrey Rowley as a director of the Company	152,628,262	100%	19,974	0%	0
Resolution 5 (Ordinary) To re-appoint Jeremy French as a director of the Company	152,628,262	100%	19,974	0%	0
Resolution 6 (Ordinary) To re-appoint Gavin Jones as a director of the Company	152,628,262	100%	19,974	0%	0
Resolution 7 (Ordinary) To re-appoint David Adams as a director of the Company	149,416,782	97.9%	3,211,941	2.1%	19,513
Resolution 8 (Ordinary) To re-appoint David Chubb as a director of the Company	151,972,012	99.6%	676,224	0.4%	0
Resolution 9 (Ordinary) To re-appoint Claire Balmforth as a director of the Company	152,628,262	100%	19,974	0%	0

Resolution 10 (Ordinary) To re-appoint Mazars LLP as auditors to the Company	151,948,808	99.6%	679,915	0.4%	19,513
Resolution 11 (Ordinary) To authorise the directors of the Company to fix the auditors' remuneration	152,628,262	100%	19,974	0%	0
Resolution 12 (Ordinary) To authorise the Directors to allot shares in the Company	150,070,832	98.3%	2,577,404	1.7%	0
Resolution 13 (Special) To disapply statutory pre-emption rights	150,345,805	98.5%	2,302,431	1.5%	0
Resolution 14 (Special) To authorise the Company to make market purchases of its Ordinary Shares	150,677,752	99.1%	1,345,484	0.9%	625,000

As at 29 September 2021, there were 243,191,489 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

Laura Nuttall, for and on behalf of ONE Advisory Limited

Company Secretary

29 September 2021