

FRP Advisory Group plc

Result of Annual General Meeting

The Annual General Meeting of FRP Advisory Group plc was held at the offices of Bryan Cave Leighton Paisner LLP, Governor's House, 5 Laurence Pountney Hill, London, EC4R 0BR on 15 September 2022 at 10.00 a.m..

All 15 resolutions put to members were passed on a poll. Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 and 15 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were 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 2022 together with the Directors' and Auditors' Report.	139,755,938	99.99	16,874	0.01	2,379
Resolution 2 (Ordinary) To receive and approve the Directors' Remuneration Report for the financial period ended 30 April 2022.	127,626,613	91.93	11,210,478	8.07	938,100
Resolution 3 (Ordinary) To declare a final dividend of 1.9p per ordinary share for the year ended 30 April 2022.	139,758,652	99.99	16,539	0.01	0
Resolution 4 (Ordinary) To reappoint Nigel Guy as a director of the Company.	126,084,948	90.23	13,652,351	9.77	37,892
Resolution 5 (Ordinary) To reappoint Geoffrey Rowley as a director of the Company.	139,714,783	99.98	22,516	0.02	37,892
Resolution 6 (Ordinary) To reappoint Jeremy French as a director of the Company.	138,400,353	99.04	1,336,946	0.96	37,892
Resolution 7 (Ordinary) To reappoint Gavin Jones as a director of the Company.	138,400,353	99.02	1,372,459	0.98	2,379
Resolution 8 (Ordinary) To reappoint David Adams as a director of the Company.	128,951,282	93.5	8,960,154	6.5	1,863,755
Resolution 9 (Ordinary) To reappoint David Chubb as a director of the Company.	127,205,112	91.03	12,532,187	8.97	37,892

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 10 (Ordinary) To reappoint Claire Balmforth as a director of the Company.	130,513,664	93.37	9,261,527	6.63	0
Resolution 11 (Ordinary) To reappoint Mazars LLP as auditors to the Company.	138,961,709	99.42	811,103	0.58	2,379
Resolution 12 (Ordinary) To authorise the directors of the Company to fix the auditors' remuneration.	139,720,267	99.96	52,545	0.04	2,379
Resolution 13 (Ordinary) To authorise the Directors to allot shares in the Company.	134,124,637	95.96	5,648,175	4.04	2,379
Resolution 14 (Special) To disapply statutory pre-emption rights.	133,932,478	95.82	5,840,334	4.18	2,379
Resolution 15 (Special) To authorise the Company to make market purchases of its Ordinary Shares.	138,056,960	99.44	780,131	0.56	938,100

As at 15 September 2022, there were 248,942,332 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.