

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 24 September 2026 at 10:00 a.m.

All 17 resolutions put to members were passed on a poll. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 17 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 Annual Report and Accounts of the Company for the year ended 30 April 2026 together with the Directors' reports and auditor's report on those accounts	150,030,191	99.996	5,265	0.004	3,959
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the financial year ended 30 April 2026 (see notice)	136,358,188	92.97	10,311,669	7.03	3,369,558
Resolution 3 (Ordinary) To accept the Directors' Remuneration Policy for the year ended 30 April 2026 to take effect immediately following the AGM (see notice)	144,185,685	98.28	2,519,772	1.72	3,333,958
Resolution 4 (Ordinary) To re-elect David Chubb as a director of the Company	149,962,691	99.996	6,265	0.004	70,459
Resolution 5 (Ordinary) To re-elect Kathryn Fleming as a director of the Company	142,041,067	94.69	7,966,289	5.31	32,059
Resolution 6 (Ordinary) To re-elect Jeremy French as a director of the Company	149,964,773	99.996	6,265	0.004	68,377
Resolution 7 (Ordinary) To re-elect Louise Jackson as a director of the Company	147,525,942	98.35	2,480,814	1.65	32,659
Resolution 8 (Ordinary) To re-elect Gavin Jones as a director of the Company	149,964,173	99.97	41,865	0.03	33,377
Resolution 9 (Ordinary) To re-elect Penelope Judd as a director of the Company	149,962,967	99.97	43,789	0.03	32,659
Resolution 10 (Ordinary) To re-elect Geoffrey Rowley as a director of the Company	149,965,660	99.97	42,728	0.03	31,027

Resolution 11 (Ordinary) To re-appoint PKF Littlejohn LLP as auditor of the Company to hold office until the conclusion of the next general meeting (see notice)	149,991,523	99.996	6,265	0.004	41,627
Resolution 12 (Ordinary) To authorise the Audit and Risk Committee to determine the fees payable to the auditor	149,990,526	99.97	41,865	0.03	7,024
Resolution 13 (Ordinary) To declare a final dividend of 2.8 pence per Ordinary Share for the financial year ended 30 April 2026 to be paid on 23 October 2026 (see notice)	150,021,207	99.99	12,765	0.01	5,443
Resolution 14 (Ordinary) THAT, the Directors be authorised to allot Equity Securities up to an aggregate nominal amount of 172,746.08 GBP (see notice)	140,219,984	93.46	9,811,654	6.54	7,777
Resolution 15 (Special) THAT, subject to resolution 14, the Directors be authorised to allot Equity Securities for cash as if section 561 of CA 2006 did not apply (see notice)	141,960,595	94.62	8,066,745	5.38	12,075
Resolution 16 (Special) THAT, subject to resolution 14, in addition to 15, the Directors be authorised to allot Equity Securities as if section 561 of CA 2006 did not apply (see notice)	141,972,634	94.63	8,053,709	5.37	13,072
Resolution 17 (Special) THAT, the Company be authorised to make one or more market purchases of Ordinary Shares (see notice)	149,992,020	99.99	16,347	0.01	31,048

As at 24 September 2026, there were 259,119,136 ordinary shares in issue with no shares held in treasury, resulting in total voting rights of 259,119,136. 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.

Enquiries:

FRP Advisory Group plc

Geoff Rowley, CEO

Jeremy French, COO

Gavin Jones, CFO

Enquiries via Citypress

Cavendish Capital Markets Limited (Nominated Adviser and Joint Broker)

Stephen Keys / George Lawson / Elysia Bough (Corporate Finance)

Tel: +44 (0) 207 220 0500

Berenberg (Joint Broker)

Toby Flaux / James Thompson / Brooke Harris-Lowing

Tel: +44 (0)20 3207 7800

Citypress (Financial Public Relations)

Martin Currie

T: +44 (0)7976 291532

Ricky Ambury

T: +44 (0)7540 047833