



**29 January 2026**

**Intuitive Investments Group plc**

**Result of Annual General Meeting – Proxy Voting Results**

Intuitive Investments Group plc ("IIG" or the "Company"), announces that at the Annual General Meeting ("AGM") held today, all resolutions were duly passed.

The results of the proxy voting are summarised in the table below:

Resolution	For	Against	Withheld
Ordinary Resolution 1	48,137,486		
Ordinary Resolution 2	48,137,486		
Ordinary Resolution 3	48,137,486		
Ordinary Resolution 4	48,137,486		
Ordinary Resolution 5	48,137,486		
Ordinary Resolution 6	48,137,486		
Special Resolution 7	48,137,486		
Special Resolution 8	48,129,357	8,129	

Resolutions 1 to 6 were each passed as an Ordinary Resolution, and resolutions 7 to 8 were each passed as a Special Resolution.

The full text of all the resolutions can be found in the Notice of Annual General Meeting, dated 6 January 2026, a copy of which is available on the Company's website at: [www.iigplc.com](http://www.iigplc.com)