

Issued Share Capital: 225,417,740

Renold plc

Annual General Meeting 5 September 2023

Poll Results

VOTES						
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	114,956,724	99.89%	121,548	0.11%	5,000	115,083,272
2	113,825,351	98.97%	1,187,177	1.03%	70,744	115,083,272
3	113,738,240	99.92%	88,712	0.08%	1,256,320	115,083,272
4	114,736,836	99.92%	90,116	0.08%	256,320	115,083,272
5	114,738,240	99.92%	88,712	0.08%	256,320	115,083,272
6	114,744,414	99.72%	322,288	0.28%	16,570	115,083,272
7	113,986,224	99.93%	83,226	0.07%	1,013,822	115,083,272
8	114,925,660	99.88%	141,868	0.12%	15,744	115,083,272
9	113,581,488	98.75%	1,438,171	1.25%	63,613	115,083,272
10	113,236,192	98.43%	1,803,483	1.57%	43,597	115,083,272
11	113,236,192	98.42%	1,813,483	1.58%	33,597	115,083,272
12	114,778,048	99.82%	207,130	0.18%	98,094	115,083,272

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 26 July 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Ellie Peace
Link Group Registrar