

Speedy Hire Plc
8 September 2022

Speedy Hire Plc (“Company”)
Resolutions passed at Annual General Meeting – 8 September 2022

At the Annual General Meeting of the Company held on 8 September 2022 at the offices of Addleshaw Goddard LLP at Milton Gate, 60 Chiswell Street, London EC1Y 4AG, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Registrars, appointing the Chairman of the Annual General Meeting as proxy:

No	Resolution	For*		Against		Withheld**
		No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes
1	To receive and adopt the annual accounts for the financial year ended 31 March 2022 together with the reports of the Directors and auditors (ordinary).	372,282,726	99.99%	53,205	0.01%	271,295
2	To approve the Directors' Remuneration Report for the financial year ended 31 March 2022 (ordinary).	364,700,578	98.07%	7,173,863	1.93%	732,785
3	To declare a final dividend of 1.45 pence per share in respect of the year ended 31 March 2022 (ordinary).	372,570,099	99.99%	32,879	0.01%	4,248
4	To re-elect David Shearer as a Director of the Company (ordinary).	330,866,731	88.80%	41,728,515	11.20%	11,980
5	To re-elect Russell Down as a Director of the Company (ordinary).	372,508,567	99.98%	86,679	0.02%	11,980

6	To re-elect James Bunn as a Director of the Company (ordinary).	372,513,460	99.98%	77,816	0.02%	15,950
7	To re-elect David Garman as a Director of the Company (ordinary).	369,493,264	99.17%	3,101,982	0.83%	11,980
8	To re-elect Rob Barclay as a Director of the Company (ordinary).	367,280,202	99.98%	80,105	0.02%	5,246,919
9	To re-elect Rhian Bartlett as a Director of the Company (ordinary).	369,498,154	99.17%	3,097,092	0.83%	11,980
10	To re-elect Shatish Dasani as a Director of the Company (ordinary).	369,392,828	99.14%	3,202,418	0.86%	11,980
11	To re-elect Carol Kavanagh as a Director of the Company (ordinary).	372,486,558	99.98%	90,408	0.02%	30,260
12	To appoint PricewaterhouseCoopers LLP as Auditors (ordinary).	370,496,430	99.48%	1,951,054	0.52%	159,742
13	To authorise the Directors to determine the remuneration of PricewaterhouseCoopers LLP (ordinary).	372,337,566	99.97%	115,948	0.03%	153,712
14	To authorise the Directors to allot shares (ordinary).	359,373,798	96.48%	13,098,113	3.52%	135,315
15	To authorise the Directors to allot securities free from pre-emption rights, subject to certain specified limitations (special).	372,331,471	99.96%	149,882	0.04%	125,873
16	To disapply statutory pre-emption rights in relation to acquisitions or other capital investments (special).	358,170,027	96.16%	14,313,826	3.84%	123,373

17	To authorise the Company to make market purchases of its own shares (special).	370,454,075	99.51%	1,807,847	0.49%	345,304
18	To authorise the calling of general meetings on not less than 14 days' notice (special).	371,213,247	99.66%	1,256,589	0.34%	137,390
19	To permit the Company to make political donations (ordinary).	369,219,100	99.09%	3,375,947	0.91%	12,179

* The votes of any proxy giving the Chairman discretion how to vote have been included in the votes For a resolution.

** A vote withheld is not a vote in law and is not counted in the calculation of percentages of votes cast For and Against a resolution.

N.B. Percentage figures are rounded to 2 decimal places.

As at 6 September 2022, the number of issued shares of the Company was 516,983,637, of which 23,245,936 were held in treasury. Therefore, the total voting rights in the Company as at that date was 493,737,701.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed as special business at the Annual General Meeting will shortly be available for inspection at the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Neil Hunt
Company Secretary