

## 3i GROUP PLC ANNUAL GENERAL MEETING

Thursday 1 July 2021

The Annual General Meeting for 2021 of 3i Group plc was held on Thursday 1 July 2021 at 16 Palace, Street, London, SW1E 5JD.

A poll was held on each of the resolutions proposed, which were passed as follows:

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
1. THAT the Company's Accounts and the reports of the Directors and the Auditor for the year to 31 March 2021 be and they are hereby received and considered	732,665,329	99.97%	220,910	0.03%	732,886,239	75.31	21,323,803
2. THAT the Directors' remuneration report for the year to 31 March 2021 be and it is hereby approved	699,531,211	95.65%	31,777,691	4.35%	731,308,902	75.15	22,901,140
3. THAT a dividend of 21p per ordinary share be and it is hereby declared, payable to those shareholders whose names appeared on the Register of Members at close of business on 18 June 2021	753,842,131	99.96%	336,995	0.04%	754,179,126	77.50	30,916
4. THAT Mrs C J Banzky be and she is hereby reappointed as a Director of the Company	741,223,601	98.29%	12,901,892	1.71%	754,125,493	77.49	84,549
5. THAT Mr S A Borrows be and he is hereby reappointed as a Director of the Company	753,369,952	99.90%	773,522	0.10%	754,143,474	77.49	66,568
6. THAT Mr S W Daintith be and he is hereby reappointed as a Director of the Company	748,858,732	99.30%	5,272,730	0.70%	754,131,462	77.49	78,580

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
<b>7.</b> THAT Mr D A M Hutchison be and he is hereby reappointed as a Director of the Company	749,237,544	99.35%	4,899,665	0.65%	754,137,209	77.49	72,833
<b>8.</b> THAT Ms C L McConville be and she is hereby reappointed as a Director of the Company	733,065,250	97.31%	20,299,159	2.69%	753,364,409	77.41	845,633
<b>9.</b> THAT Mr P A McKellar be and he is hereby reappointed as a Director of the Company	753,348,641	99.90%	779,989	0.10%	754,128,630	77.49	81,412
<b>10.</b> THAT Ms A Schaapveld be and she is hereby reappointed as a Director of the Company	749,224,414	99.35%	4,912,421	0.65%	754,136,835	77.49	73,207
<b>11.</b> THAT Mr S R Thompson be and he is hereby reappointed as a Director of the Company	693,665,482	95.52%	32,500,374	4.48%	726,165,856	74.62	28,044,186
<b>12.</b> THAT Mrs J S Wilson be and she is hereby reappointed as a Director of the Company	752,497,628	99.78%	1,638,042	0.22%	754,135,670	77.49	74,372
<b>13.</b> THAT KPMG LLP be and they are hereby appointed as Auditor of the Company to hold office until the end of the next General Meeting at which Accounts are laid before the Members	732,681,294	97.15%	21,465,287	2.85%	754,146,581	77.49	63,461
<b>14.</b> THAT the Board, acting through the Audit and Compliance Committee, be and it is hereby authorised to fix the Auditor's remuneration	753,675,852	99.94%	475,800	0.06%	754,151,652	77.49	58,390

<b>Ordinary Resolutions</b>	<b>Votes For</b>	<b>Percentage of votes for</b>	<b>Votes Against</b>	<b>Percentage of votes against</b>	<b>Total votes cast</b>	<b>% of ISC voted</b>	<b>Votes Withheld</b>
<b>15.</b> To renew the authority to incur political expenditure	734,855,721	97.44%	19,285,018	2.56%	754,140,739	77.49	69,303
<b>16.</b> To renew the Directors' authority to allot shares	691,828,008	91.73%	62,344,241	8.27%	754,172,249	77.50	37,793
<b>Special Resolutions</b>	<b>Votes For</b>	<b>Percentage of votes for</b>	<b>Votes Against</b>	<b>Percentage of votes against</b>	<b>Total votes cast</b>	<b>% of ISC voted</b>	<b>Votes Withheld</b>
<b>17.</b> To renew the Directors' authority to allot shares for cash	750,596,910	99.61%	2,912,200	0.39%	753,509,110	77.43	700,932
<b>18.</b> To give further authority to allot shares for cash	711,891,548	94.48%	41,616,735	5.52%	753,508,283	77.43	701,759
<b>19.</b> To renew the Company's authority to purchase its own ordinary shares	727,998,063	96.76%	24,353,971	3.24%	752,352,034	77.31	1,858,008
<b>20.</b> THAT a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	717,056,419	95.08%	37,104,851	4.92%	754,161,270	77.50	48,772

This announcement is made in accordance with Listing Rule 9.6.18