

### 3i GROUP PLC ANNUAL GENERAL MEETING

Thursday 26 June 2025

The Annual General Meeting for 2025 of 3i Group plc was held on Thursday 26 June 2025 at The Queen Elizabeth II Conference Centre, Broad Sanctuary, Westminster, London, SW1P 3EE.

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 2025 be and they are hereby received and considered	765,149,934	100.00	25,754	0.00	765,175,688	78.61%	1,140,886
2. THAT the Directors' remuneration report for the year to 31 March 2025 be and it is hereby approved	740,079,990	96.61	25,965,675	3.39	766,045,665	78.70%	270,908
3. THAT a dividend of 42.5p 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 20 June 2025	766,069,761	99.99	39,979	0.01	766,109,740	78.70%	206,834
4. THAT Mr S A Borrows be and he is hereby reappointed as a Director of the Company	761,347,247	99.38	4,738,211	0.62	766,085,458	78.70%	231,116
5. THAT Mr S W Daintith be and he is hereby reappointed as a Director of the Company	763,575,627	99.67	2,509,257	0.33	766,084,884	78.70%	231,689

6. THAT Ms J H Halai be and she is hereby reappointed as a Director of the Company	763,940,812	99.72	2,143,743	0.28	766,084,555	78.70%	232,018
7. THAT Mr J G Hatchley be and he is hereby reappointed as a Director of the Company	762,382,089	99.52	3,696,067	0.48	766,078,156	78.70%	238,418
8. THAT Mr D A M Hutchison be and he is hereby reappointed as a Director of the Company	707,815,077	92.59	56,609,268	7.41	764,424,345	78.53%	1,892,227
9. THAT Ms L M S Knox be and she is hereby reappointed as a Director of the Company	765,189,221	99.88	898,860	0.12	766,088,081	78.70%	228,493
10. THAT Ms C L McConville be and she is hereby reappointed as a Director of the Company	759,407,605	99.13	6,673,270	0.87	766,080,875	78.70%	235,699
11. THAT Mr P A McKellar be and he is hereby reappointed as a Director of the Company	757,401,761	98.87	8,669,852	1.13	766,071,613	78.70%	244,961
12. THAT Mr H K Patel be and he is hereby reappointed as a Director of the Company	764,125,561	99.74	1,956,368	0.26	766,081,929	78.70%	234,645
13. THAT Ms A Schaapveld be and she is hereby reappointed as a Director of the Company	765,195,205	99.88	885,692	0.12	766,080,897	78.70%	235,677
14. 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	758,379,168	99.73	2,061,796	0.27	760,440,964	78.12%	5,875,609

15. THAT the Board, acting through the Audit and Compliance Committee, be and it is hereby authorised to fix the Auditor's remuneration	765,299,663	99.90	777,947	0.10	766,077,610	78.70%	238,962
16. To renew the authority to incur political expenditure	752,577,949	98.37	12,448,865	1.63	765,026,814	78.59%	1,289,759
17. To renew the Directors' authority to allot shares	718,475,993	93.78	47,618,365	6.22	766,094,358	78.70%	222,044
<b>Special Resolutions</b>							
18. To renew the Directors' authority to allot shares for cash	755,434,798	98.77	9,381,527	1.23	764,816,325	78.57%	1,500,249
19. To give further authority to allot shares for cash	754,777,162	98.69	10,036,317	1.31	764,813,479	78.57%	1,503,095
20. To renew the Company's authority to purchase its own ordinary shares	764,760,803	99.86	1,039,205	0.14	765,800,008	78.67%	516,566
21. THAT a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	723,788,572	94.48	42,310,273	5.52	766,098,845	78.70%	216,304

This announcement is made in accordance with UKLR 6.4.13R