3i GROUP PLC ANNUAL GENERAL MEETING

Thursday 25 June 2026

The Annual General Meeting for 2026 of 3i Group plc was held on Thursday 25 June 2026 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 ended 31 March 2026 be and they are hereby received and considered	798,762,373	99.93	571,536	0.07	799,333,909	78.76%	9,074,332
2. THAT the Directors' remuneration report for the year ended 31 March 2026 be and it is hereby approved	768,923,476	96.52	27,724,112	3.48	796,647,588	78.49%	11,760,653
3. THAT the Directors' remuneration policy in the form set out in the Directors' remuneration report be and it is hereby approved	742,892,826	92.48	60,408,756	7.52	803,301,582	79.15%	5,106,659
4. THAT a final dividend of 48p per ordinary share be and it is hereby declared, payable to shareholders whose names appeared on the Register of Members at close of business on 19 June 2026	808,298,351	100.00	20,822	0.00	808,319,173	79.64%	89,068
5. THAT Mr S A Borrows be and he is hereby reappointed as a Director of the Company	807,277,549	99.88	998,917	0.12	808,276,466	79.64%	131,775

6. THAT Ms J H Halai be and she is hereby reappointed as a Director of the Company	806,693,147	99.81	1,503,148	0.19	808,196,295	79.63%	137,925
7. THAT Mr J G Hatchley be and he is hereby reappointed as a Director of the Company	805,838,583	99.70	2,425,820	0.30	808,264,403	79.64%	143,838
8. THAT Mr D A M Hutchison be and he is hereby reappointed as a Director of the Company	759,042,910	94.10	47,568,183	5.90	806,611,093	79.47%	1,797,148
9. THAT Ms L M S Knox be and she is hereby reappointed as a Director of the Company	807,648,069	99.92	627,321	0.08	808,275,390	79.64%	132,851
10. THAT Ms C L McConville be and she is hereby reappointed as a Director of the Company	787,833,092	97.47	20,489,848	2.53	808,322,940	79.64%	85,301
11. THAT Mr P A McKellar be and he is hereby reappointed as a Director of the Company	807,685,184	99.93	581,896	0.07	808,267,080	79.64%	141,161
12. THAT Mr H K Patel be and he is hereby reappointed as a Director of the Company	804,903,082	99.58	3,363,703	0.42	808,266,785	79.64%	141,456
13. THAT Ms A Schaapveld be and she is hereby reappointed as a Director of the Company	807,616,104	99.92	652,611	0.08	808,268,715	79.64%	139,526
14. THAT KPMG LLP be and they are hereby re-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	807,593,107	99.92	674,672	0.08	808,267,779	79.64%	140,462
15. THAT the Directors, acting through the Audit and Compliance Committee, be	807,651,064	99.92	629,915	0.08	808,280,979	79.64%	127,262

authorised to determine the Auditor's remuneration							
16. THAT the amended Investment Policy of the Company be and it is hereby approved	808,170,164	99.99	107,158	0.01	808,277,322	79.64%	130,919
17. To renew the authority to incur political expenditure	805,585,784	99.67	2,688,525	0.33	808,274,309	79.64%	133,932
18. To renew the Directors' authority to allot shares	775,218,775	95.91	33,080,317	4.09	808,299,092	79.64%	108,812
Special Resolutions							
19. To renew the Directors' authority to disapply pre-emption rights in respect of up to 5% of issued share capital	805,602,201	99.67	2,673,119	0.33	808,275,320	79.64%	132,921
20. To give further authority to the Directors to disapply pre-emption rights in respect of an additional up to 5% of issued share capital in connection with an acquisition or capital investment	805,794,951	99.69	2,477,266	0.31	808,272,217	79.64%	136,024
21. To renew the Company's authority to purchase its own ordinary shares	808,071,263	99.98	158,330	0.02	808,229,593	79.63%	178,648
22. THAT a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	772,028,666	95.51	36,279,103	4.49	808,307,769	79.64%	100,472

*A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

This announcement is made in accordance with UKLR 6.4.13R