

3i GROUP PLC ANNUAL GENERAL MEETING

Thursday 30 June 2022

The Annual General Meeting for 2022 of 3i Group plc was held on Thursday 30 June 2022 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 2022 be and they are hereby received and considered	730,142,981	97.79	16,490,223	2.21	746,633,204	76.72%	2,928,476
2. THAT the Directors' remuneration report for the year to 31 March 2022 be and it is hereby approved	698,465,310	93.21	50,874,149	6.79	749,339,459	76.99%	222,221
3. THAT a dividend of 27.25p 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 17 June 2022	748,896,642	99.93	546,915	0.07	749,443,557	77.00%	118,123
4. THAT Mrs C J Banzky be and she is hereby reappointed as a Director of the Company	728,577,034	97.50	18,659,779	2.50	747,236,813	76.78%	2,324,102
5. THAT Mr S A Borrows be and he is hereby reappointed as a Director of the Company	747,885,249	99.80	1,511,089	0.20	749,396,338	77.00%	164,577

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
6. THAT Mr S W Daintith be and he is hereby reappointed as a Director of the Company	738,717,181	98.58	10,672,767	1.42	749,389,948	77.00%	170,967
7. THAT Ms J H Halai be and she is hereby reappointed as a Director of the Company	747,830,048	99.79	1,556,164	0.21	749,386,212	77.00%	174,703
8. THAT Mr J G Hatchley be and he is hereby reappointed as a Director of the Company	746,837,779	99.66	2,544,160	0.34	749,381,939	77.00%	178,976
9. THAT Mr D A M Hutchison be and he is hereby reappointed as a Director of the Company	710,247,981	97.14	20,940,803	2.86	731,188,784	75.13%	18,372,130
10. THAT Ms L M S Knox be and she is hereby reappointed as a Director of the Company	734,634,812	98.03	14,754,910	1.97	749,389,722	77.00%	171,193
11. THAT Ms C L McConville be and she is hereby reappointed as a Director of the Company	723,531,851	96.55	25,851,636	3.45	749,383,487	77.00%	177,428
12. THAT Mr P A McKellar be and he is hereby reappointed as a Director of the Company	707,741,124	94.44	41,649,431	5.56	749,390,555	77.00%	170,360
13. THAT Ms A Schaapveld be and she is hereby reappointed as a Director of the Company	738,870,530	98.60	10,519,014	1.40	749,389,544	77.00%	171,371

Ordinary Resolutions	Votes For	Percentage of votes for	Votes Against	Percentage of votes against	Total votes cast	% of ISC voted	Votes Withheld
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	730,016,360	97.69	17,245,015	2.31	747,261,375	76.78%	2,299,540
15. THAT the Board, acting through the Audit and Compliance Committee, be and it is hereby authorised to fix the Auditor's remuneration	746,854,035	99.95	399,559	0.05	747,253,594	76.78%	2,307,321
16. To renew the authority to incur political expenditure	740,892,575	98.85	8,626,794	1.15	749,519,369	77.01%	41,546
17. To renew the Directors' authority to allot shares	715,053,586	95.41	34,363,082	4.59	749,416,668	77.00%	144,246
Special Resolutions							
18. To renew the Directors' authority to allot shares for cash	740,275,763	98.99	7,581,770	1.01	747,857,533	76.84%	1,703,382
19. To give further authority to allot shares for cash	716,716,763	95.84	31,135,537	4.16	747,852,300	76.84%	1,708,615
20. To renew the Company's authority to purchase its own ordinary shares	731,115,993	97.59	18,073,792	2.41	749,189,785	76.98%	371,030
21. THAT a General Meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice	718,017,380	95.81	31,404,819	4.19	749,422,199	77.00%	138,616

This announcement is made in accordance with Listing Rule 9.6.18.