**Convatec Group Plc**

**Results of Annual General Meeting**

**London, United Kingdom (16 May 2024) – Poll Result**

Convatec Group Plc ("Convatec") held its Annual General Meeting today ("AGM"). The results of the poll held in relation to the resolutions proposed at the AGM are set out below

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **For (see note 2)** | **Against (see note 2)** | **Votes Total****(excluding withheld)** | **% of ISC Voted** | **Votes Witheld** |
| **Resolution** | **No of shares** | **%** | **No of Shares** | **%** |  |
| 1 | To receive the Annual Report and Accounts 2023  |  1,852,466,756  | 100.00% |  353  | 0.00% |  1,852,467,109  | 90.37% |  1,291,713  |
| 2 | To approve the Directors’ Remuneration Report |  1,813,185,796  | 98.24% |  32,521,511  | 1.76% |  1,845,707,307  | 90.04% |  8,051,515  |
| 3 | To declare Final Dividend |  1,853,744,153  | 100.00% |  12,049  | 0.00% |  1,853,756,202  | 90.44% |  2,620  |
| 4 | To re-elect Dr John McAdam as a Director |  1,847,283,011  | 99.65% |  6,442,175  | 0.35% |  1,853,725,186  | 90.43% |  33,636  |
| 5 | To re-elect Karim Bitar as a Director |  1,848,145,807  | 99.70% |  5,582,073  | 0.30% |  1,853,727,880  | 90.44% |  30,942  |
| 6 | To re-elect Jonny Mason as a Director |  1,848,076,960  | 99.70% |  5,632,063  | 0.30% |  1,853,709,023  | 90.43% |  49,799  |
| 7 | To re-elect Margaret Ewing as a Director |  1,816,225,341  | 97.98% |  37,483,741  | 2.02% |  1,853,709,082  | 90.43% |  49,740  |
| 8 | To re-elect Brian May as a Director |  1,846,602,408  | 99.62% |  7,118,004  | 0.38% |  1,853,720,412  | 90.43% |  38,410  |
| 9 | To re-elect Professor Constantin Coussios as a Director |  1,846,585,982  | 99.61% |  7,143,987  | 0.39% |  1,853,729,969  | 90.44% |  28,853  |
| 10 | To re-elect Heather Mason as a Director |  1,805,072,326  | 97.38% |  48,629,636  | 2.62% |  1,853,701,962  | 90.43% |  56,860  |
| 11 | To re-elect Kim Lody as a Director |  1,846,589,957  | 99.62% |  7,117,950  | 0.38% |  1,853,707,907  | 90.43% |  50,915  |
| 12 | To re-elect Sharon O’Keefe as a Director |  1,846,493,634  | 99.61% |  7,226,778  | 0.39% |  1,853,720,412  | 90.43% |  38,410  |
| 13 | To re-appoint Deloitte LLP as auditors |  1,851,179,389  | 99.98% |  440,502  | 0.02% |  1,851,619,891  | 90.33% |  2,137,431  |
| 14 | To authorise the Directors to agree the auditors’ remuneration |  1,853,715,114  | 100.00% |  19,198  | 0.00% |  1,853,734,312  | 90.44% |  24,510  |
| 15  | To approve an amendment to the Company’s LTIP rules to reflect the increased maximum award limit set out for executive directors in the Company’s prevailing Directors’ Remuneration policy. |  1,837,845,100  | 99.14% |  15,882,668  | 0.86% |  1,853,727,768  | 90.44% |  31,054  |
| 16 | To authorise political donations and political expenditure |  1,836,103,687  | 99.07% |  17,229,247  | 0.93% |  1,853,332,934  | 90.42% |  425,888  |
| 17 | To authorise the Directors to allot shares |  1,710,658,359  | 92.28% |  143,073,563  | 7.72% |  1,853,731,922  | 90.44% |  26,900  |
| 18 | To authorise the Directors to disapply pre-emption rights\* |  1,711,441,065  | 92.34% |  142,042,010  | 7.66% |  1,853,483,075  | 90.42% |  275,747  |
| 19 | To authorise the Directors to disapply pre-emption rights in connection with an acquisition or specified capital investment\* |  1,664,945,067  | 90.18% |  181,388,202  | 9.82% |  1,846,333,269  | 90.07% |  7,425,553  |
| 20 | To authorise the Directors to make market purchases of own shares\* |  1,850,913,656  | 99.88% |  2,233,348  | 0.12% |  1,853,147,004  | 90.41% |  611,818  |
| 21 | To authorise the calling of a general meetings on 14 clear days’ notice\* |  1,795,351,922  | 96.85% |  58,406,900  | 3.15% |  1,853,758,822  | 90.44% |  0  |

\*Special Resolution

NOTES:

1. All resolutions were passed.
2. Votes “For” and “Against” are expressed as a percentage of votes received.
3. A “Vote withheld” is not a vote in law and is not counted in the calculation of the votes “For” or “Against” a resolution.
4. Total number of shares in issue is 2,049,789,559 (90.44% of capital was voted).
5. Computershare acted as scrutineer of the poll on all resolutions.