**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.