ICG PLC (the "Company")

15 July 2026

Results of 2026 Annual General Meeting

The Company announces that at its Annual General Meeting (**"AGM"**) held this afternoon, all resolutions proposed were duly passed by the requisite majority the details of which are set out in the table below:

RESOLUTION	TITLE	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	ANNUAL REPORT AND ACCOUNTS 2026	204,257,584	100.00%	6,332	0.00%	204,263,916	72.37%	106,318
2	REMUNERATION REPORT	192,612,873	95.80%	8,440,221	4.20%	201,053,094	71.23%	3,317,140
3	REMUNERATION POLICY	180,173,397	89.77%	20,542,989	10.23%	200,716,386	71.11%	3,653,848
4	RE-APPOINT AUDITOR	204,343,803	100.00%	6,035	0.00%	204,349,838	72.40%	20,396
5	REMUNERATION OF AUDITORS	204,349,320	100.00%	1,382	0.00%	204,350,702	72.40%	19,532
6	FINAL DIVIDEND	204,344,585	100.00%	6,364	0.00%	204,350,949	72.40%	19,285
7	TO APPOINT J BOND	204,328,441	100.00%	6,709	0.00%	204,335,150	72.39%	35,084
8	TO APPOINT R LAWTHER	204,332,344	100.00%	2,806	0.00%	204,335,150	72.39%	35,084
9	TO APPOINT V MORTIER	199,959,714	97.86%	4,374,983	2.14%	204,334,697	72.39%	35,537
10	RE-APPOINT W RUCKER	188,428,485	92.22%	15,906,768	7.78%	204,335,253	72.39%	34,981
11	RE-APPOINT S BAXENDALE	203,831,034	99.75%	504,224	0.25%	204,335,258	72.39%	34,976
12	RE-APPOINT D BICARREGUI	203,300,370	99.49%	1,034,883	0.51%	204,335,253	72.39%	34,981
13	RE-APPOINT B DURTESTE	204,012,799	99.84%	322,454	0.16%	204,335,253	72.39%	34,981
14	RE-APPOINT A HENSEL-ROTH	203,964,803	99.82%	370,450	0.18%	204,335,253	72.39%	34,981
15	RE-APPOINT V HOLMES	197,770,579	96.96%	6,200,431	3.04%	203,971,010	72.26%	399,224
16	RE-APPOINT M LESTER	201,779,266	98.75%	2,555,987	1.25%	204,335,253	72.39%	34,981
17	RE-APPOINT A SYKES	200,289,875	98.02%	4,045,378	1.98%	204,335,253	72.39%	34,981
18	ALLOT SHARES	194,814,222	95.33%	9,536,116	4.67%	204,350,338	72.40%	19,896
19	PRE-EMPTION RIGHTS	180,789,617	88.47%	23,561,115	11.53%	204,350,732	72.40%	19,502
20	ADDITIONAL PRE-EMPTION RIGHTS	189,800,532	92.88%	14,547,365	7.12%	204,347,897	72.40%	22,337
21	MARKET PURCHASES	204,216,253	99.99%	29,967	0.01%	204,246,220	72.36%	124,014
22	NOTICE OF GENERAL MEETINGS	199,460,329	97.61%	4,890,596	2.39%	204,350,925	72.40%	19,309

Following the conclusion of the AGM, Stephen Welton and Rosemary Leith retired as Non-Executive Directors of the Company. The Board is grateful to Stephen and Rosemary for their long service and outstanding contributions to the Board and its Committees, including Rosemary's role as Chair of the Risk Committee, during a period of sustained growth and success for ICG, and wishes them all the best for the future.

Notes:

The votes "For" and "Against" are expressed in percentage of votes cast.
Votes "For" include discretionary votes.
All resolutions put to the meeting were carried.

There were 282,260,661 ordinary shares (excluding treasury shares) in issue all of which had the right to vote. 2,696,409 ordinary shares were held in treasury which do not carry voting rights, and 9,058,864 ordinary non-voting shares were in issue.

A vote "Withheld" is not a vote in law and is not counted in the calculation of votes validly cast "For" or "Against" a resolution.

In accordance with Listing Rule 6.4.2R, copies of all resolutions, other than those concerning ordinary business passed at the AGM, will shortly be available to view on the FCA's National Storage Mechanism, at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

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