

## Result of AGM – 30 June 2026

Resolution		For		Against		Withheld	Total votes cast
		Number of votes	%	Number of votes	%	Number of votes	Number of votes
1.	Ordinary resolution to receive and adopt the annual report and accounts of the directors and the auditors for the year ended 31 December 2025.	107,922,170	100.00%	1,284	0.00%	2,230	107,925,684
2.	Ordinary resolution to approve the directors' remuneration report.	77,420,713	71.74%	30,504,968	28.26%	3	107,925,684
3.	Ordinary resolution to re-elect Robin Totterman as a director of the Company.	107,922,170	100.00%	1,284	0.00%	2,230	107,925,684
4.	Ordinary resolution to re-elect Richard Peck as a director of the Company.	77,420,713	71.74%	30,502,741	28.26%	2,230	107,925,684
5.	Ordinary resolution to re-elect Angela Farrugia as a director of the Company.	77,420,713	71.74%	30,502,741	28.26%	2,230	107,925,684
6.	Ordinary resolution to re-elect Shaun Smith as a director of the Company.	77,420,713	71.74%	30,502,741	28.26%	2,230	107,925,684
7.	Ordinary resolution to elect Luke Johnson as a director of the Company.	77,137,582	71.47%	30,785,872	28.53%	2,230	107,925,684
8.	Ordinary resolution to re-appoint Grant Thornton UK LLP as the Company's auditor.	107,920,524	100.00%	1,284	0.00%	3,876	107,925,684
9.	Ordinary resolution to authorise the directors to determine the remuneration of the auditors.	107,922,751	100.00%	1,284	0.00%	1,649	107,925,684
10.	Ordinary resolution to enable the Company and each of its subsidiaries to make political donations and expenditure.	100,417,291	99.99%	5,389	0.01%	7,503,004	107,925,684
11.	Ordinary resolution to authorise the directors to allot ordinary shares in the Company up to a maximum nominal amount of £338,905.08 and up to a further maximum nominal amount of £338,905.08 where the allotment is in connection with an offer by way of a rights issue.	77,421,294	71.74%	30,502,741	28.26%	1,649	107,925,684
12.	Special resolution to enable the directors to allot, grant options over or otherwise dispose of equity securities for cash or sell treasury shares for cash up to a maximum aggregate nominal amount of £101,671.52 as if pre-	77,421,294	71.74%	30,502,741	28.26%	1,649	107,925,684

	emption rights did not apply to such allotment.						
13.	Special resolution to further disapply pre-emption rights in relation to acquisitions or other capital investments.	77,419,067	71.74%	30,502,741	28.26%	3,876	107,925,684
14.	Special resolution to authorise the Company to make market purchases up to 10,167,152 ordinary shares.	77,422,940	71.74%	30,502,741	28.26%	3	107,925,684

In respect of resolutions 2, 4, 5, 6, 7, 11, 12, 13 and 14 where more than 20% of votes were cast against, in line with Principle 10 of the QCA Code, the Company notes Safilo's concerns in respect of these resolutions and will continue to engage constructively with them going forward.