



**CLARKSON PLC**  
 (“the Company” or “Clarksons”)

7 May 2026

**Results of 2026 Annual General Meeting**

At the Annual General Meeting (“AGM”) of the Company, held electronically by video webcast at 12 noon today, all resolutions were passed on a poll. The total number of votes received on each resolution was as follows:

	<i><b>Description</b></i>	<i><b>Votes for</b></i>	<i><b>% of votes cast</b></i>	<i><b>Votes against</b></i>	<i><b>% of votes cast</b></i>	<i><b>Total Votes Cast</b></i>	<i><b>Votes cast as % of issued share capital</b></i>	<i><b>Votes withheld</b></i>
1	Annual Report	22,326,239	99.74	59,157	0.26	22,385,396	72.32%	215,036
2	Directors’ Remuneration Report	12,966,456	57.56	9,562,304	42.44	22,528,760	72.78%	71,672
3	Directors’ Remuneration Policy	12,887,371	58.97	8,967,416	41.03	21,854,787	70.61%	745,645
4	Final dividend	22,569,397	100.00	917	0.00	22,570,314	72.92%	30,118
5	Re-elect Laurence Hollingworth	17,725,454	78.61	4,822,238	21.39	22,547,692	72.84%	52,740
6	Re-elect Andi Case	22,374,527	99.12	199,458	0.88	22,573,985	72.93%	26,447
7	Re-elect Jeff Woyda	22,206,892	98.47	346,129	1.53	22,553,021	72.86%	47,411
8	Re-elect Martine Bond	19,308,859	85.77	3,203,734	14.23	22,512,593	72.73%	87,839
9	Re-elect Constantin Cotzias	22,327,641	99.18	185,692	0.82	22,513,333	72.73%	87,099
10	Re-elect Sue Harris	21,911,352	97.33	601,341	2.67	22,512,693	72.73%	87,739
11	Re-elect Dr Tim Miller	14,249,950	63.30	8,262,831	36.70	22,512,781	72.73%	87,651
12	Re-elect Heike Truol	22,311,408	99.12	198,298	0.88	22,509,706	72.72%	90,726
13	Reappoint PwC as Auditor of the Company	21,945,495	97.35	597,515	2.65	22,543,010	72.83%	57,422
14	Authority for the Board to determine the Auditor’s remuneration	22,209,354	98.53	331,327	1.47	22,540,681	72.82%	59,751
15	Directors’ authority to allot shares	22,029,338	97.69	520,145	2.31	22,549,483	72.85%	50,949

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16	Political donations	21,981,929	98.00	448,011	2.00	22,429,940	72.46%	170,492
17	Amendments to the LTIP	18,647,701	83.25	3,751,582	16.75	22,399,283	72.36%	201,149
18	Disapply pre-emption rights*	22,202,002	99.62	84,705	0.38	22,286,707	72.00%	313,725
19	Purchase own shares*	22,475,489	99.76	54,068	0.24	22,529,557	72.79%	70,875
20	General meeting notice period*	22,001,942	97.56	549,871	2.44	22,551,813	72.86%	48,619

\*Special resolution requiring 75% majority.

Notes:

1. Any proxy appointments which give discretion to the Chair have been included in the “for” total.
2. The total number of shares in issue is 30,953,500 as at today’s date.
3. A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “for” or “against” a resolution.

### Statement regarding voting result

The Company notes that resolution 2 to approve the Directors’ Remuneration Report, resolution 3 to approve the Directors’ Remuneration Policy, resolution 5 to approve the re-election of Laurence Hollingworth and resolution 11 to approve the re-election of Dr Tim Miller were passed with 57.56%, 58.97%, 78.61% and 63.30% support respectively. We appreciate the support from the majority of our shareholders and will continue our engagement over the year ahead.

### Availability of documents

In accordance with Listing Rule 6.4.2R, copies of the resolutions (other than those comprising ordinary business) passed at the AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In addition, copies of resolutions 15 and 18 to 20 will be filed with Companies House.

For further details please contact:

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### About Clarkson PLC

Clarkson PLC is the world’s leading provider of integrated services and investment banking capabilities to the shipping and offshore markets, facilitating global trade.

Founded in 1852, Clarksons offers its diverse and growing client base an unrivalled range of shipbroking services, sector research, on-hand logistical support and full investment banking capabilities in all key shipping and offshore sectors. Clarksons continues to drive innovation across its business, developing digital solutions which underpin the Group's unrivalled expertise and knowledge with leading technology.

The Group employs over 2,250 people in over 70 offices across its four divisions.

The Company has delivered 23 years of consecutive dividend growth. The highly cash-generative nature of the business, supported by a strong balance sheet, has enabled Clarksons to continue to invest to position the business to capitalise on opportunities in its markets.

Clarksons is listed on the main market of the London Stock Exchange under the ticker CKN and is a member of the FTSE 250 Index.

For more information, visit [www.clarksons.com](http://www.clarksons.com)