

## 2022 AGM Voting

At the Annual General Meeting of Inspired PLC held on 30 June 2022 the results of the votes received for and against each resolution are as follows:

Resolution Number	Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against
01	Report & Accounts	835,514,104	100.00%	0	0.00%
02	Final Dividend	835,514,104	100.00%	0	0.00%
03	Paul Connor	835,503,566	100.00%	10,538	0.00%
04	Dianne Gillian Davies Walker	835,513,154	100.00%	950	0.00%
05	Sangita Vadilal Manilal Shah	744,749,339	93.97%	47,791,185	6.03%
06	Reappoint Auditor	835,513,154	100.00%	950	0.00%
07	Auditors Remuneration	835,514,104	100.00%	0	0.00%
08	Allot Shares	754,658,395	90.32%	80,855,709	9.68%
09	Allot Shares (in lieu of cash dividends)	835,514,104	100.00%	0	0.00%
10	Remuneration Report	644,223,987	77.12%	191,150,511	22.88%
11	Pre-emption Rights	754,508,796	90.30%	81,005,308	9.70%
12	Purchase Own Shares	835,514,104	100.00%	0	0.00%