

	RESOLUTION	VOTES FOR	% OF VOTES CAST	VOTES AGAINST	% OF VOTES CAST	VOTES CAST IN TOTAL	TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL	VOTES WITHHELD
1	Receive the Report and Accounts for the year ended 31 March 2024	245,731,763	99.99	23,423	0.01	245,755,186	81.95%	159,414
2	Approve the Directors' Remuneration Report	234,708,290	95.48	11,098,184	4.52	245,806,474	81.97%	108,126
3	Approve the Directors' Remuneration Policy	234,640,456	95.45	11,185,775	4.55	245,826,231	81.97%	88,369
4	Approve the Severn Trent Sharesave Scheme to be extended by an additional period of 10 years	245,753,352	99.97	69,612	0.03	245,822,964	81.97%	91,636
5	Declare a final ordinary dividend in respect of the year ended 31 March 2024	236,514,174	96.20	9,345,135	3.80	245,859,309	81.98%	55,291
6	Reappoint Kevin Beeston	237,856,604	96.75	7,979,083	3.25	245,835,687	81.98%	78,913
7	Reappoint Tom Delay	245,507,028	99.87	326,683	0.13	245,833,711	81.97%	80,889
8	Reappoint Olivia Garfield	245,728,042	99.96	107,449	0.04	245,835,491	81.98%	136,809
9	Reappoint Christine Hodgson	234,645,545	95.45	11,190,693	4.55	245,836,238	81.98%	78,362
10	Reappoint Sarah Legg	237,808,527	96.74	8,022,461	3.26	245,830,988	81.97%	83,612
11	Reappoint Helen Miles	245,596,727	99.91	231,682	0.09	245,828,409	81.97%	74,197
12	Reappoint Sharmila Nebhrajani	237,790,132	96.73	8,033,801	3.27	245,823,933	81.97%	78,683
13	Appoint Richard Taylor	245,760,460	99.97	64,519	0.03	245,824,979	81.97%	77,637
14	Reappoint Deloitte LLP as Auditor of the Company	244,025,387	99.26	1,808,345	0.74	245,833,732	81.97%	68,884
15	Authorise the Audit and Risk Committee to determine the remuneration of the Auditor	244,883,298	99.61	956,078	0.39	245,839,376	81.98%	63,240
16	Authorise the Company and all companies which are subsidiaries of the Company to make political	209,661,862	99.74	555,691	0.26	210,217,553	70.10%	35,685,063

	donations not exceeding £50,000 in total							
17	Authorise the Directors to allot shares	239,709,151	97.51	6,121,629	2.49	245,830,780	81.97%	71,835
18	Disapply pre-emption rights on up to ten per cent of the issued share capital	239,083,585	97.59	5,896,082	2.41	244,979,667	81.69%	922,948
19	Disapply pre-emption rights on up to an additional ten per cent of the issued share capital in connection with an acquisition or specified capital investment	229,234,819	94.09	14,388,606	5.91	243,623,425	81.24%	704,190
20	Authorise the Company to make market purchases of its Ordinary Shares	245,037,792	99.72	695,358	0.28	245,733,150	81.94%	169,466
21	Authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice	237,514,282	96.61	8,325,838	3.39	245,840,120	81.98%	62,496

Notes

1. Any proxy appointments which gave discretion to the Chair have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Issued ordinary share capital (excluding shares held in treasury) at 11 July 2024: 299,890,389 shares.