

20 May 2026, London

### Intertek Group plc – Results of Annual General Meeting

The Annual General Meeting of Intertek Group plc was held earlier today. All resolutions put to shareholders were passed by the requisite majority on a poll. Resolutions 1 to 19 were passed as ordinary resolutions and Resolutions 20 to 23 were passed as special resolutions.

The results of the voting on a poll are set out below:

		VOTES FOR	% VOTES CAST FOR <sup>1</sup>	VOTES AGAINST	% VOTES CAST AGAINST <sup>1</sup>	TOTAL VOTES VALIDLY CAST <sup>2</sup>	% ISSUED SHARE CAPITAL <sup>3</sup>	VOTES WITHHELD <sup>2</sup>
1.	To receive the Annual Report and Accounts for the year ended 31 December 2025.	120,106,359	100.00%	3,539	0.00%	120,109,898	78.03%	662,157
2.	To approve the Directors' Remuneration Policy.	108,664,677	90.55%	11,341,589	9.45%	120,006,266	77.96%	765,789
3.	To approve the Directors' Remuneration report.	111,325,762	92.35%	9,220,532	7.65%	120,546,294	78.31%	225,761
4.	To approve the payment of a final dividend of 107.7p per ordinary share.	120,532,274	99.91%	109,472	0.09%	120,641,746	78.37%	130,309
5.	To elect Laura Crespi as a Director.	119,975,280	99.45%	665,721	0.55%	120,641,001	78.37%	131,054
6.	To re-elect André Lacroix as a Director.	115,719,588	97.74%	2,669,744	2.26%	118,389,332	76.91%	2,382,723
7.	To re-elect Graham Allan as a Director.	112,620,760	93.35%	8,019,595	6.65%	120,640,355	78.37%	131,700
8.	To re-elect Hilde Merete Aasheim as a Director.	118,869,270	98.53%	1,771,085	1.47%	120,640,355	78.37%	131,700
9.	To re-elect Robin Freestone as a Director	119,802,333	99.31%	837,847	0.69%	120,640,180	78.37%	131,875
10.	To re-elect Tamara Ingram as a Director.	116,861,019	96.87%	3,779,336	3.13%	120,640,355	78.37%	131,700
11.	To re-elect Jez Maiden as a Director.	119,170,330	98.78%	1,469,850	1.22%	120,640,180	78.37%	131,875
12.	To re-elect Steve Mogford as a Director.	117,508,191	97.40%	3,131,989	2.60%	120,640,180	78.37%	131,875
13.	To re-elect Kawal Preet as a Director.	117,906,958	99.29%	839,568	0.71%	118,746,526	77.14%	2,025,529
14.	To elect Apurvi Sheth as a Director.	117,908,499	99.29%	838,027	0.71%	118,746,526	77.14%	2,025,529
15.	To re-elect Jean-Michel Valette as a Director.	117,277,381	97.21%	3,362,799	2.79%	120,640,180	78.37%	131,875
16.	To appoint Deloitte LLP as Auditor of the Company.	120,638,349	100.00%	2,783	0.00%	120,641,132	78.37%	130,923

17.	To authorise the Audit Committee to determine the remuneration of the Auditor.	120,548,247	99.92%	92,748	0.08%	120,640,995	78.37%	131,060
18.	To authorise the Directors to allot Relevant Securities.	108,157,594	89.65%	12,481,818	10.35%	120,639,412	78.37%	132,643
19.	To authorise UK political donations and expenditure.	113,575,524	94.50%	6,606,365	5.50%	120,181,889	78.07%	590,166
20.	To disapply pre-emption rights.	120,358,900	99.77%	280,278	0.23%	120,639,178	78.37%	132,877
21.	To disapply pre-emption rights in relation to an acquisition or capital investment.	120,366,710	99.77%	273,975	0.23%	120,640,685	78.37%	131,370
22.	To authorise the Company to buy back its own shares.	120,357,488	99.79%	250,342	0.21%	120,607,830	78.35%	164,225
23.	To authorise the Company to hold a general meeting (other than an AGM) on not less than 14 clear days' notice.	110,880,600	91.91%	9,760,788	8.09%	120,641,388	78.37%	130,667

**Notes:**

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote under English law and is not counted in the calculation of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 6.30 p.m. on 18 May 2026 was 153,931,794 of which the Total Voting Rights figure was 153,931,794.
4. In accordance with the requirements of UKLR 6.4.2R, Intertek Group plc has submitted to the National Storage Mechanism a copy of the resolutions (other than those relating to ordinary business) passed at the Annual General Meeting of Intertek Group plc held today. These will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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