

Nexus Infrastructure plc

Results of Annual General Meeting

Held on Wednesday 12th March 2025

The votes received from shareholders on each resolution are set out below:

ORDINARY RESOLUTIONS

RESOLUTIONS	For	For %	Against	Against %	Vote withheld
1. To receive and adopt the annual report and accounts	5,493,729	100%	0	0%	0
2. To declare a final dividend of 2.0p per ordinary share	5,490,603	99.94%	3,126	0.06%	0
3. To re-appoint Ffion Griffith as a director	5,493,617	99.99%	112	0.01%	0
4. To re-appoint Charles Sweeney as a director	5,487,511	99.90%	0	0%	6,218
5. To re-appoint Dawn Hillman as a director	5,487,511	99.9%	0	0%	6,218
6. To re-appoint Richard Kilner as a director	5,487,511	99.9%	0	0%	6,218
7. To re-appoint Clare Lacey as a director	5,487,399	99.9%	112	0.01%	6,218
8. To re-appoint the Company's auditors and to authorise the directors to agree their remuneration	5,493,617	99.99%	112	0.01%	0
9. To authorise the directors to allot shares	2,911,108	53.0%	2,582,621	47.0%	0

SPECIAL RESOLUTIONS

RESOLUTIONS	For	For %	Against	Against %	Vote withheld
10. To authorise the directors to disapply pre-emption rights in certain circumstances	2,911,108	53.0%	2,582,621	47.0%	0
11. To authorise the directors to disapply pre-emption rights in connection with an acquisition or other capital investment	2,911,108	53.0%	2,582,621	47.0%	0
12. To authorise the directors to make market purchases of the Company's ordinary shares	5,493,729	100%	0	0%	0