

Nexus Infrastructure plc

Results of Annual General Meeting

Held on Wednesday 25th March 2026

The votes received from shareholders on each resolution are set out below. Resolutions 3, 6 and 10 to 14 were withdrawn ahead of the meeting.

ORDINARY RESOLUTIONS

RESOLUTIONS	For	For %	Against	Against %	Vote withheld
1. To receive and adopt the annual report and accounts	2,919,557	100%	0	0%	2,670,415
2. To declare a final dividend of 2.0p per ordinary share	2,919,557	100%	0	0%	2,670,415
4. To re-appoint Charles Sweeney as a director	2,291,568	78.57%	624,863	21.43%	2,673,541
5. To re-appoint Dawn Hillman as a director	2,078,518	71.27%	837,913	28.73%	2,673,541
7. To re-appoint Clare Lacey as a director	4,030,443	72.15%	1,556,111	27.85%	3,418
8. To re-appoint Christian Wurst as a director	4,748,641	85%	837,913	15%	3,418
9. To re-appoint the Company's auditors and to authorise the directors to agree their remuneration	4,748,529	85%	838,025	15%	3,418

SPECIAL RESOLUTIONS

RESOLUTIONS	For	For %	Against	Against %	Vote withheld
15. To authorise the directors to make market purchases of the Company's ordinary shares	4,698,641	84.11%	887,913	15.89%	3,418