

Melrose Industries PLC

1. Results of General Meeting

A General Meeting of Melrose Industries PLC was held on Thursday, 30 March 2023.

The table below sets out the results of the poll on the resolution that was put to a shareholder vote. Each shareholder present in person or by proxy was entitled to one vote per share held.

Ordinary Resolution	Votes 'For**	% of Votes Cast 'For'	Votes 'Against'	% of Votes Cast 'Against'	Total Issued Share Capital Voted	Total % of Issued Share Capital Voted	Votes Withheld**
To approve the demerger, the share consolidation and adjustments to the existing Melrose incentive arrangements	3,261,716,231	99.69	10,148,070	0.31	3,271,864,301	80.70%	8,718,447

There are currently 4,054,425,961 Ordinary Shares of 160/21 pence in Melrose Industries PLC in issue.

* Includes discretionary votes

** A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

2. Resolution submitted to National Storage Mechanism

Melrose Industries PLC has today submitted to the National Storage Mechanism a copy of the resolution passed at the General Meeting on 30 March 2023. This document will shortly be available for inspection at:

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