Mortgage Advice Bureau (Holdings) PLC
Result of Annual General Meeting

The results of the Mortgage Advice Bureau (Holdings) PLC Annual General Meeting held on 20 May 2026 are as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the Annual Report and Accounts for the year ended 31 December 2025 together with the Directors' reports and auditor's report on those accounts.	45,250,597	100.00%	0	0.00%	4,294
Resolution 2 (Ordinary) To approve the Directors' Remuneration Report for the financial year ended 31 December 2025 as set out on pages 82 to 90 of the Company's Annual Report and Accounts (excluding the Directors' Remuneration Policy referred to in resolution 3).	43,414,744	96.00%	1,806,966	4.00%	33,181
Resolution 3 (Ordinary) To approve the Directors' Remuneration Policy as set out on page 85 of the Company's Annual Report and Accounts for the year ended 31 December 2025 to take effect immediately following the AGM.	43,583,434	96.38%	1,636,637	3.62%	34,820
Resolution 4 (Ordinary) To re-elect Peter Brodnicki as a director of the Company.	44,946,755	99.33%	303,839	0.67%	4,297
Resolution 5 (Ordinary) To elect Mandy Donald as a director of the Company.	45,247,783	99.99%	2,490	0.01%	4,476
Resolution 6 (Ordinary) To re-elect Paul Gill as a director of the Company.	44,947,314	99.33%	303,074	0.67%	4,503
Resolution 7 (Ordinary)	43,743,513	96.73%	1,478,875	3.27%	32,503

To re-elect Rachel Haworth as a director of the Company.					
Resolution 8 (Ordinary) To re-elect Nathan Imlach as a director of the Company.	44,943,631	99.33%	303,660	0.67%	4,503
Resolution 9 (Ordinary) To re-elect Michael Jones as a director of the Company.	45,247,790	99.99%	2,415	0.01%	4,503
Resolution 10 (Ordinary) To elect Yaiza Luengo as a director of the Company.	44,946,526	99.33%	303,485	0.67%	4,880
Resolution 11 (Ordinary) To elect Orlando Machado as a director of the Company.	45,246,977	99.99%	2,444	0.01%	4,476
Resolution 12 (Ordinary) To re-elect Emilie McCarthy as a director of the Company.	44,947,081	99.33%	303,307	0.67%	4,503
Resolution 13 (Ordinary) To re-appoint BDO LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	45,247,541	100.00%	586	0.00%	6,764
Resolution 14 (Ordinary) To authorise the Audit Committee to determine the fees payable to the auditor.	45,247,469	100.00%	0	0.00%	7,422
Resolution 15 (Ordinary) To declare a final dividend of 15.3 pence per Ordinary Share for the financial year ended 31 December 2025 to be paid on 26 May 2026 to the ordinary shareholders on the Company's register of members at the close of business on 24 April 2026.	45,250,597	100.00%	0	0.00%	4,294
Resolution 16 (Ordinary) That, in accordance with section 551 of CA 2006, the Directors be generally and unconditionally authorised to allot Equity Securities	43,564,156	96.34%	1,656,987	3.66%	33,748

within the parameters set out in the Notice.					
Resolution 17 (Special) That, subject to resolution 16 being passed, the Directors be authorised to allot Equity Securities for cash as if section 561 of the CA 2006 did not apply within the parameters set out in the Notice.	43,091,635	95.29%	2,129,868	4.71%	33,388
Resolution 18 (Special) That, subject to resolution 16 being passed and in addition to resolution 17, the Directors be authorised to allot Equity Securities as if section 561 of the CA 2006 did not apply within the parameters set out in the Notice.	43,092,273	95.29%	2,129,230	4.71%	33,388
Resolution 19 (Special) That, the Company be authorised to make market purchases of Ordinary Shares on the terms set out in the Notice.	45,031,830	100.00%	65	0.00%	222,996
Resolution 20 (Special) That the Company be authorised to hold general meetings (other than annual general meetings) on not less than 14 days' notice (see Notice).	45,250,588	100.00%	9	0.00%	4,294