

1 May 2026

Rotork Plc
(‘the Company’ or ‘Rotork’)

2026 Annual General Meeting (‘AGM’) – Poll Results

Rotork’s 2026 AGM was held today at the offices of FTI Consulting, 200 Aldersgate, Aldersgate Street, London EC1A 4HD. All resolutions proposed at the meeting, as set out in the Notice of AGM dated 27 March 2026, were decided on a poll and were passed.

Resolutions 1 to 15 were each passed as an ordinary resolution and resolutions 16 to 20 were each passed as a special resolution.

The following table summarises the final poll result for each resolution:

	Resolution	Number of votes For²:	% of votes	Number of votes Against²:	% of votes	Number of votes withheld:	Total votes cast (excluding withheld):	% of ISC
1	To receive the 2025 Annual Report and audited accounts	633,516,491	99.99	33,346	0.01	356,195	633,549,837	77.35%
2	To declare a final dividend of 5.35 pence per ordinary share	633,847,185	99.99	10	0.01	58,837	633,847,195	77.39%
3	To approve the Directors’ Remuneration Policy	629,190,374	99.28	4,556,843	0.72	158,164	633,747,217	77.37%
4	To approve the Directors Remuneration Report	621,666,972	98.09	12,080,925	1.91	157,484	633,747,897	77.37%
5	To re-elect SR. Brandtzæg as a director	627,136,678	98.94	6,698,685	1.06	70,018	633,835,363	77.38%
6	To re-elect A. Heath as a director	625,899,285	98.75	7,931,834	1.25	74,262	633,831,119	77.38%
7	To re-elect K. Huynh as a director	631,628,519	99.65	2,210,344	0.35	67,169	633,838,863	77.38%
8	To re-elect B. Peacock as a director	628,414,942	99.14	5,421,072	0.86	70,018	633,836,014	77.38%
9	To re-elect V. Simms as a director	631,555,323	99.65	2,246,131	0.35	104,578	633,801,454	77.38%
10	To re-elect J. Stipp as a director	623,513,553	98.38	10,287,250	1.62	104,578	633,800,803	77.38%
11	To re-elect D. Thompson as a director	620,135,765	97.84	13,699,598	2.16	70,018	633,835,363	77.38%
12	To re-appoint KPMG LLP as auditor of the Company	633,794,354	99.99	37,942	0.01	73,085	633,832,296	77.38%
13	To authorise the Audit Committee to determine the auditor’s remuneration	633,792,745	99.99	30,680	0.01	81,956	633,823,425	77.38%
14	Authority to make political donations	629,154,813	99.27	4,631,377	0.73	119,191	633,786,190	77.38%
15	Authority for the directors to allot shares up to a specified amount	620,212,089	97.86	13,581,114	2.14	112,178	633,793,203	77.38%
16	General authority to dis-apply pre-emption rights up to the extent specified*	589,520,473	93.01	44,280,556	6.99	104,352	633,801,029	77.38%
17	Authority to dis-apply pre-emption rights for acquisitions/capital investments up to the additional extent specified*	563,977,112	88.98	69,814,464	11.02	113,805	633,791,576	77.38%

18	Authority to purchase own Ordinary Shares*	633,390,966	99.94	391,038	0.06	123,377	633,782,004	77.38%
19	Authority to purchase own Preference Shares*	632,247,352	99.76	1,500,177	0.24	157,852	633,747,529	77.37%
20	Notice period for general meetings*	621,721,871	98.09	12,121,942	1.91	61,568	633,843,813	77.38%

*Passed as a special resolution

The Board of Rotork plc is pleased to note that all resolutions were passed at today's AGM and we welcome the substantial support of the Company's shareholders for all the resolutions proposed.

Board Committee changes:

In accordance with UK Listing Rule 6.4.2R, the Company announces that it has reviewed the composition of its Remuneration Committee in light of Karin Meurk-Harvey stepping down from the Board at the conclusion of today's AGM. With effect from the conclusion of today's AGM, Dorothy Thompson has been appointed as a member of the Company's Remuneration Committee.

Notes:

1. Any proxy appointment which gave discretion to the Chair have been included in the 'For' total.
2. Votes 'For' and 'Against' are expressed as a percentage of votes received, with percentages rounded to two decimal places.
3. 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.
4. The total issued share capital and total number of voting rights as at 30 April 2026 is: 819,081,435 ordinary 0.5p shares, with no shares being held in treasury.
5. In accordance with UK Listing Rule 6.4.2R, a copy of all resolutions passed at the meeting, other than those resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
6. A copy of this announcement has been posted on the Company's website at <https://www.rotork.com/en/investors/agm>
7. Legal Entity Identifier: 213800AH5RZIHGWRJ718

Enquiries:

Rotork plc

Stuart Pain, Group General Counsel & Company Secretary

Tel: +44 (0)1225 733 200

FTI Consulting

Nick Hasell/Edward Knight

Tel: + 44 (0)20 3727 1340