

**Watches of Switzerland Group PLC**  
**Result of AGM held on 3<sup>rd</sup> September 2025**

The Board is pleased to announce that all of the resolutions set out in the Company's notice of AGM dated 11 July 2025 were voted on by way of a poll and were passed.

The final voting figures are shown below.

Resolution	Total Votes cast	For		Against		Withheld
	Number	Number	%	Number	%	
1 To receive the Group's Annual Report and Accounts for the financial year ended 27 April 2025	161,370,920	158,532,693	98.24%	2,838,227	1.76%	549,912
2 To approve the Directors' Remuneration Report	161,907,134	156,518,279	96.67%	5,388,855	3.33%	13,698
3 To approve the Directors' Remuneration Policy	160,593,903	155,556,527	96.86%	5,037,376	3.14%	1,326,929
4 To re-elect Ian Carter as a director of the Company	161,905,744	159,900,219	98.76%	2,005,525	1.24%	15,088
5 To re-elect Brian Duffy as a director of the Company	161,906,374	161,845,175	99.96%	61,199	0.04%	14,458
6 To re-elect Anders Romberg as a director of the Company	161,905,732	161,733,028	99.89%	172,704	0.11%	15,100
7 To re-elect Tea Colaianni as a director	161,905,744	159,764,053	98.68%	2,141,691	1.32%	15,088
8 To re-elect Rosa Monckton as a director	161,906,492	159,414,879	98.46%	2,491,613	1.54%	14,340
9 To re-elect Robert Moorhead as a director	161,906,494	160,243,021	98.97%	1,663,473	1.03%	14,338
10 To re-elect Chabi Nouri as a director of the Company	161,905,715	161,508,803	99.75%	396,912	0.25%	15,117
11 To re-appoint Ernst & Yung LLP as Auditors of the Company	161,909,633	161,513,779	99.76%	395,854	0.24%	11,199
12 To authorise the Directors to determine the remuneration of the Auditors	161,910,014	161,518,478	99.76%	391,536	0.24%	10,818
13 To authorise the Directors to make political donations and expenditure	161,910,755	157,767,258	97.44%	4,143,497	2.56%	10,077
14 To authorise the directors to allot shares in the Company	161,910,512	156,355,979	96.57%	5,554,533	3.43%	10,320

15 To grant the Directors the authority to disapply pre-emption rights	161,908,364	144,748,659	89.40%	17,159,705	10.60%	12,468
16 To grant the Directors the authority to disapply pre-emption rights in connection with acquisitions or other capital investments	161,908,571	142,000,531	87.70%	19,908,040	12.30%	12,261
17 To authorise the Company to make market purchases of its own shares	161,887,552	161,749,815	99.91%	137,737	0.09%	33,280
18 To call general meetings (other than annual general meetings) on not less than 14 clear days' notice	161,911,574	156,062,068	96.39%	5,849,506	3.61%	9,258

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 233,301,622. The Company's Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll. The scrutineer of the poll was Equiniti Limited

In accordance with Listing Rule 9.6.2, Watches of Switzerland Group PLC will submit a copy of the resolutions dealing with the AGM special business approved today to the National Storage Mechanism and these will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please visit our website [thewosgroupplc.com/investors](http://thewosgroupplc.com/investors)

### **The Watches of Switzerland Group PLC**

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