

Declaration of votes at Extraordinary General Meeting of John Wood Group PLC

At the Extraordinary General Meeting of John Wood Group PLC held on 3 August 2022, the resolution put to shareholders was passed on a poll with the required majority. The resolution was considered and passed as an Ordinary Resolution.

The full text of the resolution is contained in the Notice of General Meeting.

Issued share capital at meeting date: 691,839,369

Number of votes per share: 1 vote per share

The final votes received in respect of the resolution was as follows:

	Votes For (Including Discretionary)	%	Votes Against	%	Total Votes (excluding Votes Withheld)	Votes Withheld *	% of Issued Share Capital Voted **
To approve the proposed sale of E&I Consulting, as more particularly described in the Notice of General Meeting	536,369,999	99.97%	168,500	0.03%	536,538,499	43,960	77.55%

* 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.

** Votes withheld are excluded from the percentage of issued share capital voted calculation

In accordance with LR 9.6.2, the resolution passed at today's General Meeting will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.