

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

At the Annual General Meeting of John Wood Group PLC held on 22 June 2022, all resolutions put to shareholders were passed on a poll with the required majorities. The full text of each resolution is contained in the Notice of Annual General Meeting

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

Number of votes per share: 1 vote per share

Resolutions 16 to 19 were considered and passed as Special Resolutions.

The final vote received in respect of each resolution was as follows:

		Votes For (Including Discretionary)	%	Votes Against	%	Total Votes (excluding Votes Withheld)	Votes Withheld*	% of Issued Share Capital Voted **
1	Report & accounts	542,330,031	99.99%	58,857	0.01%	542,388,888	897,926	78.40%
2	Remuneration report	468,842,224	86.32%	74,271,350	13.68%	543,113,574	173,240	78.50%
3	Re-elect Roy A Franklin	482,131,363	88.78%	60,923,085	11.22%	543,054,448	232,366	78.49%
4	Re-elect Birgitte Brinch Madsen	532,148,265	98.00%	10,881,568	2.00%	543,029,833	256,981	78.49%
5	Re-elect Jacqui Ferguson	530,118,310	97.62%	12,918,437	2.38%	543,036,747	250,067	78.49%
6	Re-elect Adrian Marsh	532,159,921	98.00%	10,869,747	2.00%	543,029,668	257,146	78.49%
7	Re-elect Nigel Mills	530,113,826	97.62%	12,924,892	2.38%	543,038,718	248,096	78.49%
8	Re-elect Brenda Reichelderfer	531,638,655	97.91%	11,372,155	2.09%	543,010,810	276,004	78.49%
9	Re-elect Susan Steele	532,148,388	98.00%	10,885,584	2.00%	543,033,972	252,842	78.49%
10	Re-elect Robin Watson	509,037,006	93.74%	33,970,733	6.26%	543,007,739	279,075	78.49%
11	Re-elect David Kemp	506,987,258	93.37%	36,022,651	6.63%	543,009,909	276,905	78.49%
12	Re-appointment of KPMG LLC as auditors	541,401,162	99.68%	1,721,310	0.32%	543,122,472	164,342	78.50%
13	Authorisation of auditors' remuneration	542,816,714	99.95%	247,167	0.05%	543,063,881	222,933	78.50%
14	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	526,901,553	97.03%	16,154,112	2.97%	543,055,665	231,149	78.49%
15	Authority to allot shares	499,209,259	91.93%	43,834,909	8.07%	543,044,168	242,646	78.49%
16	Disapplication of pre-emption rights	539,195,420	99.32%	3,716,583	0.68%	542,912,003	374,811	78.47%
17	Disapply pre-emption rights for acquisitions and other capital investment	535,598,123	98.65%	7,345,193	1.35%	542,943,316	343,498	78.48%
18	Authority to purchase own shares	541,232,302	99.66%	1,820,569	0.34%	543,052,871	233,943	78.49%
19	Notice of general meetings	495,069,579	91.14%	48,121,693	8.86%	543,191,272	95,542	78.51%

* 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, those resolutions passed at today's AGM which are required to be made available for inspection will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.