

WH SMITH PLC
Result of General Meeting

WH Smith PLC held a General Meeting for shareholders at 9.00am on 12 March 2026 to elect Leo Quinn as a director with effect from 7 April 2026 and approve the deed of grant of a one-off share option. All resolutions put to the GM were passed by shareholders.

The following table shows the results of the poll on the resolutions.

Resolution	Votes For	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Withheld
1 To elect Leo Quinn as a director with effect from 7 April 2026	86,441,552	86.70	13,264,434	13.30	99,705,986	78.85	15,815
2 To approve the deed of grant of a one-off share option to Leo Quinn	72,319,456	79.35	18,819,506	20.65	91,138,962	72.07	8,582,839

Simon Emeny, Interim Non-executive Chairman and Senior Independent Director, commented:

“On behalf of the Board, I would like to welcome Leo Quinn as Executive Chairman from 7 April 2026. We look forward to working closely with Leo as he leads the Group’s transformation.”

Notes

1. Votes “for” and “against” are expressed as a percentage of votes received.
2. A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “for” and “against” a resolution.
3. At the date of the GM the issued share capital of the Company was [126,453,145] ordinary shares.
4. The Board notes that while a significant majority of shareholders voted in favour of both resolutions, the overall vote level for Resolution 2 was just below 80%. An update on shareholder engagement, and on any action taken as a result of these votes, will be published within six months, in accordance with the UK Corporate Governance Code.

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Company Secretary

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