



Annual General Meeting – Poll Results

Thursday, 20 July 2023 at 11.00am

Resolution	For	%	Against	%	Total cast	% of ISC voted	Votes withheld*
	No. of Votes	% of Vote	No. of Votes	% of Vote			
1. To receive the 2022/23 annual report.	729,180,197	100.00	13,489	0.00	729,193,686	83.95%	1,224,546
2. To approve the Directors' Remuneration Report.	717,755,279	98.28	12,587,600	1.72	730,342,879	84.08%	75,353
3. To approve the Directors' Remuneration Policy	702,864,358	96.24	27,460,333	3.76	730,324,691	84.08%	93,541
4. To approve a final dividend.	730,399,460	100.00	5,392	0.00	730,404,852	84.09%	13,380
5. To re-elect Colin Day as a director.	711,050,169	97.37	19,215,630	2.63	730,265,799	84.07%	152,433
6. To re-elect Alex Whitehouse as a director.	730,215,942	99.98	177,678	0.02	730,393,620	84.09%	24,612
7. To re-elect Duncan Leggett as a director.	729,081,961	99.82	1,311,223	0.18	730,393,184	84.09%	25,048
8. To re-elect Richard Hodgson as a director.	723,505,745	99.06	6,885,409	0.94	730,391,154	84.09%	27,078
9. To re-elect Simon Bentley as a director.	Resolution withdrawn						
10. To re-elect Roisin Donnelly as a director.	729,960,687	99.95	398,780	0.05	730,359,467	84.08%	58,765
11. To re-elect Tim Elliott as a director.	730,003,324	99.95	366,236	0.05	730,369,560	84.08%	48,672

12. To re-elect Tania Howarth as a director	723,761,379	99.09	6,611,004	0.91	730,372,383	84.08%	45,849
13. To re-elect Helen Jones as a director.	726,394,268	99.46	3,966,988	0.54	730,361,256	84.08%	56,976
14. To re-elect Yuichiro Kogo as a director.	730,198,612	99.97	191,478	0.03	730,390,090	84.09%	28,142
15. To re-elect Lorna Tilbian as a director.	720,179,461	98.60	10,202,036	1.40	730,381,497	84.08%	36,735
16. To appoint PricewaterhouseCoopers LLP as auditor.	730,275,320	99.99	91,106	0.01	730,366,426	84.08%	51,806
17. To approve the remuneration of the auditor.	730,261,399	99.98	118,906	0.02	730,380,305	84.08%	37,927
18. To approve the authority to make political donations.	718,015,888	98.31	12,325,072	1.69	730,340,960	84.08%	77,272
19. To approve the authority to allot shares.	657,591,013	90.03	72,784,580	9.97	730,375,593	84.08%	42,639
20. To approve amendments to the Premier Foods plc Long-Term Incentive Plan 2020.	724,199,692	99.16	6,100,961	0.84	730,300,653	84.08%	117,579
21. To renew the authority to disapply pre-emption rights.	729,067,616	99.86	987,186	0.14	730,054,802	84.05%	363,430
22. To renew the authority to disapply pre-emption rights for an acquisition or a specified capital investment.	729,051,406	99.82	1,335,379	0.18	730,386,785	84.09%	31,447
23. To approve the notice period for general meetings.	722,347,021	98.90	8,003,247	1.10	730,350,268	84.08%	67,964

* A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes “for” or “against” the resolution.

The total number of shares in issue as at 18 July 2023 was 868,628,060 ordinary shares of 10p each.