

## **QINETIQ GROUP PLC – Results of General Meeting held on 6 February 2024**

The General Meeting of QinetiQ Group plc was held at Cody Technology Park, Ively Road, Farnborough, Hampshire, GU14 0LX on 6 February 2024 at 08.30 am. A poll was held on the resolution and passed with the requisite majority. The results of the poll are as follows:

		<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>TOTAL VOTES VALIDLY CAST</b>	<b>% OF ISSUED SHARE CAPITAL VOTED</b>	<b>VOTES WITHHELD</b>
1	To receive the Report and Accounts	477,859,142	99.87	622,292	0.13	478,481,434	82.67%	3,921,340

### Notes:

1. The percentages above are rounded to two decimal places.
2. Votes “for” include discretionary votes.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes “for” and “against” a resolution.
4. The number of ordinary shares in issue at 6.30pm on 2 February 2024 was 578,757,121 of which none are held in treasury. Therefore the number of ordinary shares with voting rights at 6.30pm on 2 February 2024 was 578,757,121.

In accordance with Listing Rule 9.6.2, a copy of the resolution, passed by the Company at the GM held on 6 February 2024, has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.