

2026 AGM Voting Results

		Votes for	%	Votes against	%	Votes total	% of ISC voted	Votes withheld*
Ordinary Business								
Resolution 1	To receive the report of the directors and the annual accounts for the 52 weeks ended 31 May 2026.	23,545,323	99.65	82,576	0.35	23,627,899	71.50%	239,875
Resolution 2	To re-elect Kevin Rountree as a director	23,470,055	98.36	392,101	1.64	23,862,156	72.21%	5,618
Resolution 3	To re-elect Elizabeth Harrison as a director	23,577,447	98.81	284,295	1.19	23,861,742	72.21%	6,032
Resolution 4	To re-elect Neil Tomlinson as a director	23,312,215	97.70	549,710	2.30	23,861,925	72.21%	5,849
Resolution 5	To re-elect Mark Lam as a director	19,708,702	84.33	3,662,085	15.67	23,370,787	70.72%	496,987
Resolution 6	To re-elect Randal Casson as a director	22,871,299	95.85	991,077	4.15	23,862,376	72.21%	5,398
Resolution 7	To re-elect Eric Maugein as a director	23,157,658	97.05	704,726	2.95	23,862,384	72.21%	5,390
Resolution 8	To elect Nilufer Kheraj as a director	23,765,457	99.60	96,355	0.40	23,861,812	72.21%	5,962
Resolution 9	To re-appoint KPMG LLP as auditors	23,848,503	99.94	13,527	0.06	23,862,030	72.21%	5,744
Resolution 10	To authorise the directors to fix the auditors' remuneration	23,855,750	99.97	7,040	0.03	23,862,790	72.21%	4,986
Resolution 11	To approve the remuneration report (excluding the directors' remuneration policy) for the 52 weeks ended 31 May 2026	22,662,822	95.10	1,167,696	4.90	23,830,518	72.11%	37,258
Special Business								
Resolution 12	That the directors of the Company be generally and unconditionally authorised to allot relevant securities	22,173,750	93.18	1,623,245	6.82	23,796,995	72.01%	70,781
Resolution 13	To disapply pre-emption rights in the allotting of equity securities	23,773,952	99.91	21,930	0.09	23,795,882	72.01%	71,894
Resolution 14	To authorise the directors to make market purchases of the Company's own shares	23,853,406	99.99	2,667	0.01	23,856,073	72.19%	11,703

i) * A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against resolutions.

ii) Any votes that give discretion to the Chair have been included in the "For" total.

iii) At close of business on 15 September 2026 there were 33,045,370 shares in issue.