

MAREX GROUP PLC
Annual General Meeting of Shareholders
28 May 2025 at 1:30 p.m. (British Summer Time)

At the annual general meeting ("AGM") of Marex Group plc (the "Company") held on 28 May 2025 at 155 Bishopsgate, London, EC2M 3TQ, United Kingdom, the resolutions set out in the Notice of AGM dated 1 April 2025 that were put to shareholders were passed by the requisite majorities.

As previously announced, Resolution 10, which related to the re-election of Roger Nagioff as a director of the Company, and Resolution 14, which related to the re-election of Henry Richards as a director of the Company, were withdrawn in light of their resignations from the board following publication of the Notice of AGM and prior to the date of the AGM.

Resolutions 1 to 9 (inclusive), 11 to 13 (inclusive), 15 and 17 were each passed as ordinary resolutions. Resolution 16 was passed as a special resolution. A poll was held on each of these resolutions. The results of the poll are set out below.

The full text of the resolutions, along with the explanatory notes, is set out in the Notice of AGM, which is available on the Company's website: <https://ir.marex.com/events/event-details/marex-group-annual-general-meeting-2025>

	Votes for	% of votes cast	Votes against	% of votes cast	Total number of votes cast	Votes Withheld
1. To receive the accounts and reports of the directors and auditors for the year ended 31 December 2024	52,536,996	99.81%	96,012	0.18%	52,633,008	2,863
2. To approve the Directors' Remuneration Report, other than the directors' remuneration policy, for the year ended 31 December 2024	52,323,543	99.41%	307,288	0.58%	52,630,831	5,040
3. To approve the Directors' Remuneration Policy	48,635,366	92.41%	3,992,555	7.58%	52,627,921	7,950
4. To reappoint Deloitte LLP as auditor of the company until the next annual general meeting	52,402,472	99.56%	229,488	0.43%	52,631,960	3,911
5. To authorise the Audit and Compliance Committee to determine the auditors' remuneration	52,424,236	99.60%	208,452	0.39%	52,632,688	3,183
6. To re-elect Robert Pickering as a director	49,803,929	95.26%	2,475,976	4.73%	52,279,905	355,966
7. To re-elect Ian Lowitt as a director	51,567,117	98.28%	898,386	1.71%	52,465,503	170,368
8. To re-elect Rob Irvin as a director	50,791,889	96.81%	1,671,541	3.18%	52,463,430	172,441
9. To re-elect Sarah Ing as a director	51,261,025	97.48%	1,321,881	2.51%	52,582,906	52,965
10. To re-elect Roger Nagioff as a director	Resolution withdrawn					
11. To re-elect Linda Myers as a director	51,795,560	98.55%	758,078	1.44%	52,553,638	82,233
12. To re-elect Konstantin Graf von Schweinitz as a director	52,203,818	99.27%	379,288	0.72%	52,583,106	52,765
13. To re-elect John Pietrowicz as a director	52,501,210	99.85%	78,870	0.14%	52,580,080	55,791
14. To re-elect Henry Richards as a director	Resolution withdrawn					
15. Authority to allot shares	52,537,316	99.83%	89,437	0.16%	52,626,753	9,118
16. Authority for the disapplication of pre-emption rights	52,547,096	99.85%	77,725	0.14%	52,624,821	11,050
17. To authorise the Company to make political donations	52,442,143	99.64%	185,735	0.35%	52,627,878	7,993