

MAREX GROUP PLC

Annual General Meeting of the Company

21 May 2026 at 1:30 p.m. (UK Time)



At the annual general meeting (the "AGM") of Marex Group plc (the "Company") held on 21 May 2026 at Winterflood Securities (a division of Marex), Riverbank House, 2 Swan Lane, London, EC4R 3GA, United Kingdom, the resolutions set out in the Notice of AGM dated 10 April 2026 that were put to shareholders were passed by the requisite majorities.

Resolutions 1 to 12 (inclusive) and 14 to 15 were each passed as ordinary resolutions. Resolution 13 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/annual-general-meeting-2026>

	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 2025	60,423,423	99.81%	112,218	0.18%	60,535,641	57,088
2. To approve the Directors' Remuneration Report for the year ended 31 December 2025	60,494,412	99.93%	39,326	0.06%	60,533,738	58,991
3. To reappoint Deloitte LLP as auditor of the company until the next annual general meeting	60,160,574	99.38%	371,857	0.61%	60,532,431	60,298
4. To authorise the Audit and Compliance Committee to determine the auditors' remuneration	60,195,335	99.43%	339,205	0.56%	60,534,540	58,189
5. To re-elect Robert Pickering as a director	59,114,803	97.70%	1,388,471	2.29%	60,503,274	89,455
6. To re-elect Ian Lowitt as a director	60,484,997	99.96%	19,437	0.03%	60,504,434	88,295
7. To re-elect Rob Irvin as a director	57,160,704	94.47%	3,342,570	5.52%	60,503,274	89,455
8. To re-elect Sarah Ing as a director	59,845,704	98.92%	652,779	1.07%	60,498,483	94,246
9. To re-elect Linda Myers as a director	60,247,786	99.58%	250,748	0.41%	60,498,534	94,195
10. To re-elect Konstantin Graf von Schweinitz as a director	60,302,368	99.67%	196,094	0.32%	60,498,462	94,267
11. To re-elect John Pietrowicz as a director	60,478,423	99.96%	19,587	0.03%	60,498,010	94,719
12. Authority to allot shares	60,109,970	99.22%	467,188	0.77%	60,577,158	15,571
13. Authority for the disapplication of pre-emption rights	60,375,638	99.66%	203,344	0.33%	60,578,982	13,747
14. Authority to purchase own shares	60,498,305	99.86%	82,302	0.13%	60,580,607	12,122
15. To authorise the Company to make political donations	60,350,464	99.70%	177,273	0.29%	60,527,737	64,992