

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 18 July 2025 at the Dovestone Conference Centre, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington, WA5 3LP all the resolutions set out in the notice of meeting were duly passed and the result of the poll is set out below. At the record date for the meeting the total number of voting rights in the company stood at 681,888,418 and the total ordinary shares in issue were 681,888,418.

Resolutions 1 to 17 and 23 were passed as ordinary resolutions and resolutions 18 to 22 were passed as special resolutions.

In accordance with the UK Listing Rules 6.4.2, a copy of the resolutions passed at the meeting, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism, located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

	Resolution	Votes For	%	Votes against	%	% of Issued Share capital voted	Votes withheld
1.	Annual report and financial statements	512,209,926	99.96	203,365	0.04	75.15	3,155,826
2.	Declaration of dividend	491,005,983	95.55	22,893,298	4.45	75.36	1,669,834
3.	Approve the directors' remuneration report	509,687,660	99.43	2,937,760	0.57	75.18	2,943,697
4.	Approve the directors' remuneration policy	510,748,135	99.41	3,006,565	0.59	75.34	1,814,417
5.	Reappointment of Sir David Higgins	496,987,590	96.73	16,816,007	3.27	75.35	1,765,520
6.	Reappointment of Louise Beardmore	513,304,625	99.90	502,062	0.10	75.35	1,762,430
7.	Reappointment of Phil Aspin	513,124,272	99.87	679,121	0.13	75.35	1,765,724
8.	Reappointment of Alison Goligher	503,917,953	98.08	9,888,197	1.92	75.35	1,762,967
9.	Reappointment of Liam Butterworth	485,266,434	96.69	16,617,007	3.31	73.60	13,685,676
10.	Reappointment of Kath Cates	502,787,938	97.86	11,004,598	2.14	75.35	1,776,581
11.	Reappointment of Clare Hayward	504,323,911	98.16	9,459,920	1.84	75.35	1,783,993
12.	Reappointment of Michael Lewis	504,301,892	98.15	9,480,536	1.85	75.35	1,786,689
13.	Reappointment of Doug Webb	504,318,110	98.16	9,466,413	1.84	75.35	1,784,594
14.	Election of Ian El-Mokadem	513,602,171	99.96	190,912	0.04	75.35	1,776,034
15.	Reappointment of auditor	500,053,482	97.32	13,783,861	2.68	75.36	1,731,774
16.	Remuneration of auditor	508,961,026	99.05	4,863,422	0.95	75.35	1,744,669
17.	Authorising the directors to allot shares	494,713,805	96.28	19,126,517	3.72	75.36	1,728,795
18.	General power to disapply statutory pre-emption rights	500,782,514	97.47	13,012,351	2.53	75.35	1,771,861
19.	Specific power to disapply pre-emption rights in connection with an acquisition or specified capital investment	474,706,151	92.64	37,707,722	7.36	75.15	3,155,243
20.	Authorising the Company to make market purchases of its own shares	494,387,230	96.30	18,974,815	3.70	75.29	2,207,070
21.	Notice of general meeting	489,852,194	95.32	24,030,226	4.68	75.36	1,686,697
22.	Adopt new articles of association	512,206,538	99.69	1,579,907	0.31	75.35	1,782,672
23.	Authorising political donations and political expenditure	507,859,663	99.23	3,942,080	0.77	75.06	3,763,925

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Classification – Result of AGM

Jane Gilmore, Deputy Secretary 07717 702375