

11 March 2025

**Benchmark Holdings plc**  
**("Benchmark" or the "Company")**

**Result of AGM**

Benchmark Holdings plc, a market leading aquaculture genetics, specialist nutrition, and health business, announces that at the Company's Annual General Meeting, held at 11.00 a.m. (UK time) today, all resolutions were passed by shareholders voting on a poll. The results of the poll are set out below.

	<b>RESOLUTION NAME</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% OF ISC VOTED</b>	<b>VOTES WITHHELD</b>
1.	Report and accounts	451,220,440	99.86	620,392	0.14	451,840,832	60.94%	0
2.	Remuneration Report	430,822,918	95.37	20,926,306	4.63	451,749,224	60.93%	91,608
3.	Reappoint Auditors	449,910,588	99.57	1,924,744	0.43	451,835,332	60.94%	5,500
4.	Auditors remuneration	451,821,054	100.00	19,778	0.00	451,840,832	60.94%	0
5.	Trond Williksen	444,017,162	98.28	7,783,170	1.72	451,800,332	60.93%	40,500
6.	Septima Maguire	444,034,508	98.27	7,800,824	1.73	451,835,332	60.94%	5,500
7.	Yngve Mhyre	443,505,346	98.16	8,291,986	1.84	451,797,332	60.93%	43,500
8.	Kristian Eikre	429,959,524	95.17	21,837,808	4.83	451,797,332	60.93%	43,500
9.	Jonathan Esfandi	441,768,522	97.78	10,028,810	2.22	451,797,332	60.93%	43,500
10.	Torgeir Svae	440,543,755	97.51	11,253,577	2.49	451,797,332	60.93%	43,500
11.	Marie Danielsson	443,525,192	98.16	8,307,140	1.84	451,832,332	60.94%	8,500
12.	Nathan "Tripp" Lane	451,195,884	99.87	604,448	0.13	451,800,332	60.93%	40,500
13.	Allot shares	451,771,998	99.99	65,534	0.01	451,837,532	60.94%	3,300
14.	Disapply pre-emption rights	451,676,658	99.97	125,874	0.03	451,802,532	60.93%	38,300
15.	Disapply additional pre-emption rights	449,814,988	99.55	2,022,544	0.45	451,837,532	60.94%	3,300
16.	Purchase own shares	449,931,409	99.58	1,906,423	0.42	451,837,832	60.94%	3,000

## Enquiries

For further information, please contact:

**Benchmark Holdings plc**

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## About Benchmark

Benchmark is a market leading aquaculture biotechnology company. Benchmark's mission is to drive sustainability in aquaculture by delivering products and solutions in genetics, advanced nutrition and health which improve yield, growth and animal health and welfare.

Through a global footprint in 26 countries and a broad portfolio of products and solutions, Benchmark addresses many of the major aquaculture species - salmon, shrimp, sea bass and sea bream, and tilapia, in all the major aquaculture regions around the world. Find out more at [www.benchmarkplc.com](http://www.benchmarkplc.com)