



RNS Number : 0844H  
S4 Capital PLC  
04 June 2026



### S<sup>4</sup>Capital plc

#### Results of 2026 Annual General Meeting

S<sup>4</sup>Capital plc (SFOR.L) announces that, following its Annual General Meeting, held at 15 Bonhill Street, London, EC2A 4DN and virtually on 4 June 2026 at 12 noon (London time), all the proposed resolutions were duly passed by shareowners by way of a poll.

Resolutions 1 to 15 (inclusive) were passed as ordinary resolutions. Resolutions 16 to 20 (inclusive) were passed as special resolutions. The full text of the resolutions is detailed in the Notice of AGM dated 12 May 2026.

The total number of votes cast on the poll for each resolution is set out below.

Resolution	Votes For	% For	Votes Against	% Against	Votes Withheld	Total cast
1. To receive the 2025 annual report and accounts	270,119,497	99.99%	28,799	0.01%	1,094,564	270,148,296
2. To approve the Directors' Remuneration Report	219,131,488	80.84%	51,942,839	19.16%	168,533	271,074,327
3. To declare a final dividend of 1.1 pence per ordinary share	270,481,749	99.72%	757,468	0.28%	3,643	271,239,217
4. To re-elect Sir Martin Sorrell as a Director of the Company	247,168,335	96.20%	9,762,985	3.80%	14,311,540	256,931,320
5. To re-elect Radhika Radhakrishnan as a Director of the Company	270,835,639	99.91%	242,342	0.09%	164,879	271,077,981
6. To re-elect Margaret Ma Connolly as a Director of the Company	270,581,166	99.82%	496,815	0.18%	164,879	271,077,981
7. To re-elect Colin Day as a Director of the Company	269,742,059	99.51%	1,335,922	0.49%	164,879	271,077,981
8. To re-elect Daniel Pinto as a Director of the Company	234,726,917	86.59%	36,351,064	13.41%	164,879	271,077,981

9. To re-elect Nirvik Singh as a Director of the Company	<b>267,348,483</b>	<b>98.62%</b>	<b>3,729,040</b>	<b>1.38%</b>	<b>165,337</b>	<b>271,077,523</b>
10. To re-elect Rupert Faure Walker as a Director of the Company	<b>269,733,424</b>	<b>99.50%</b>	<b>1,344,399</b>	<b>0.50%</b>	<b>165,037</b>	<b>271,077,823</b>
11. To re-elect Peter Miles Young as a Director of the Company	<b>269,733,989</b>	<b>99.50%</b>	<b>1,343,574</b>	<b>0.50%</b>	<b>165,297</b>	<b>271,077,563</b>
12. To elect Alina Kessel as a Director of the Company	<b>270,601,046</b>	<b>99.83%</b>	<b>470,406</b>	<b>0.17%</b>	<b>171,408</b>	<b>271,071,452</b>
13. To re-appoint PricewaterhouseCoopers LLP as auditors	<b>270,395,994</b>	<b>99.79%</b>	<b>568,671</b>	<b>0.21%</b>	<b>278,195</b>	<b>270,964,665</b>
14. To authorise the Directors to fix the remuneration of the auditors	<b>270,964,209</b>	<b>99.92%</b>	<b>213,665</b>	<b>0.08%</b>	<b>64,986</b>	<b>271,177,874</b>
15. To authorise the Directors generally to allot ordinary shares	<b>265,855,450</b>	<b>98.26%</b>	<b>4,719,054</b>	<b>1.74%</b>	<b>668,356</b>	<b>270,574,504</b>
16. To authorise the disapplication of pre-emption rights generally	<b>267,925,118</b>	<b>99.03%</b>	<b>2,633,445</b>	<b>0.97%</b>	<b>684,297</b>	<b>270,558,563</b>
17. To authorise the disapplication of pre-emption rights in connection with a specified acquisition or capital investment	<b>265,413,154</b>	<b>98.10%</b>	<b>5,132,302</b>	<b>1.90%</b>	<b>697,404</b>	<b>270,545,456</b>
18. To authorise the disapplication of pre-emption rights to facilitate pro-rata offers to overseas shareowners	<b>267,494,136</b>	<b>98.88%</b>	<b>3,035,036</b>	<b>1.12%</b>	<b>713,688</b>	<b>270,529,172</b>
19. To authorise the Company to purchase its own shares	<b>270,250,432</b>	<b>99.90%</b>	<b>260,118</b>	<b>0.10%</b>	<b>732,310</b>	<b>270,510,550</b>
20. To enable the Company to call general meetings, other than an Annual General Meeting, on reduced notice	<b>267,948,650</b>	<b>99.03%</b>	<b>2,628,956</b>	<b>0.97%</b>	<b>665,254</b>	<b>270,577,606</b>

The above poll results will shortly be available on the website. In accordance with UK Listing Rule 22.2.6 a copy of the resolutions, other than those concerning ordinary business of the Company, will be submitted to the FCA and will in due course be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

#### Enquiries to:

S4 Capital plc

Tel: +44 (0)20 3793 0003

Sir Martin Sorrell, Executive Chairman

#### About S<sup>4</sup>Capital

S4 Capital is a purely digital advertising and marketing services business built for global, multinational, regional, and local clients and millennial-driven influencer brands. The business operates through two data and digital media driven Practices: Marketing Services and Technology Services, emphasising 'faster, better and more efficient' execution in an always-on consumer-led environment. Its unitary structure positions the Company as a systems integration partner delivering real-time relevance in the post-agency era.

The Company now has approximately 6,200 people in 34 countries with approximately 82% of net revenue across the Americas, 12% across Europe, the Middle East and Africa and 6% across Asia-Pacific. The longer-term objective is a geographic split of 60%:20%:20%.

Marketing Services accounted for approximately 91% of net revenue and Technology Services 9%. The target allocation is a practice split of 75%:25%.

Sir Martin Sorrell was CEO of WPP for 33 years, building it from a £1 million 'shell' company in 1985 into the world's largest advertising and marketing services company, with a market capitalisation of over £16 billion on the day he left. Prior to that, Sir Martin was Group Financial Director of Saatchi & Saatchi Company Plc for nine years.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGAKQBPNBKCAK