

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 22 July 2022 at The Edwardian Manchester Radisson Hotel, 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, 21 and 23 were passed as ordinary resolutions and resolutions 18 to 20 and 22 were passed as special resolutions.

In accordance with Listing Rules 9.6.1 and 9.6.2, 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	503,434,320	99.97	146,141	0.03	73.85	217,771
2. Declaration of dividend	482,953,694	95.87	20,807,357	4.13	73.88	37,115
3. Approve the directors' remuneration report	465,131,664	93.94	30,016,180	6.06	72.61	8,649,736
4. Approve the directors' remuneration policy	498,652,274	99.02	4,941,551	0.98	73.85	203,755
5. Reappointment of Sir David Higgins	494,292,553	98.14	9,372,622	1.86	73.86	131,827
6. Reappointment of Steve Mogford	503,302,975	99.93	362,440	0.07	73.86	131,587
7. Reappointment of Phil Aspin	503,247,335	99.92	407,306	0.08	73.86	142,361
8. Election of Louise Beardmore	503,380,201	99.95	256,517	0.05	73.86	160,284
9. Election of Liam Butterworth	503,454,592	99.97	174,294	0.03	73.86	168,116
10. Reappointment of Kath Cates	494,515,964	98.19	9,115,906	1.81	73.86	165,132
11. Reappointment of Alison Goligher	494,542,716	98.19	9,092,087	1.81	73.86	162,199
12. Reappointment of Paulette Rowe	494,534,521	98.19	9,095,320	1.81	73.86	167,161
13. Reappointment of Doug Webb	494,586,150	98.20	9,047,655	1.80	73.86	163,197
14. Reappointment of auditor	499,105,529	99.09	4,561,499	0.91	73.86	130,749
15. Remuneration of auditor	501,817,162	99.63	1,870,093	0.37	73.87	110,520
16. Climate related financial disclosures	401,393,979	80.62	96,487,375	19.38	73.02	5,916,421
17. Authorising the directors to allot shares	488,490,321	97.01	15,079,337	2.99	73.85	228,117
18. Disapplying statutory pre-emption rights	494,658,401	98.84	5,801,188	1.16	73.39	3,338,186
19. Authorising specific power to disapply statutory pre-emption rights	486,027,273	97.11	14,458,722	2.89	73.40	3,311,780
20. Authorising the Company to make market purchases of its own shares	501,265,608	99.57	2,149,713	0.43	73.83	382,456
21. United Utilities Group PLC Long Term Plan 2022	499,868,794	99.28	3,636,753	0.72	73.84	292,228
22. Notice of general meeting	481,623,277	95.63	21,996,547	4.37	73.86	177,951
23. Authorising political donations and political expenditure	489,689,839	98.26	8,690,794	1.74	73.09	5,417,192

LEI - 2138002IEYQAOC88ZJ59
Classification – Result of AGM

Jane Gilmore, Deputy Secretary 07717 702375