

UNITED UTILITIES GROUP PLC

ANNUAL GENERAL MEETING - POLL RESULT

At the annual general meeting held on 23 July 2021 at Manchester Central Convention Complex, 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 15 and 21 were passed as ordinary resolutions and resolutions 16 to 20 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>

No.	Resolution	Votes for	%	Votes against	%	% of Issued share capital voted	Votes withheld
1	Receiving the report and accounts	480,920,827	99.98	90,318	0.02	70.54	237,846
2	Declaring a final dividend	469,985,871	97.67	11,236,241	2.33	70.57	26,789
3	Approving the directors' remuneration report	466,214,257	97.32	12,828,512	2.68	70.25	2,205,642
4	Reappointing Sir David Higgins	479,748,465	99.72	1,365,921	0.28	70.56	134,025
5	Reappointing Steve Mogford	480,943,227	99.96	181,903	0.04	70.56	123,371
6	Election of Phil Aspin	480,690,697	99.91	421,725	0.09	70.56	135,989
7	Reappointing Mark Clare	440,648,504	91.59	40,458,836	8.41	70.56	139,693
8	Reappointing Stephen Carter	479,831,839	99.74	1,266,497	0.26	70.55	150,075
9	Election of Kath Cates	480,659,895	99.91	431,893	0.09	70.55	156,623
10	Reappointing Alison Goligher	479,853,301	99.74	1,254,322	0.26	70.56	140,234
11	Reappointing Paulette Rowe	479,877,207	99.74	1,230,707	0.26	70.56	139,943
12	Election of Doug Webb	480,629,660	99.91	455,047	0.09	70.55	163,704
13	Reappointing the auditor	478,778,021	99.51	2,363,232	0.49	70.56	107,248
14	Remunerating the auditor	480,726,749	99.91	432,943	0.09	70.56	88,809
15	Authorising the directors to allot shares	454,249,964	94.41	26,898,418	5.59	70.56	100,029

16	Disapplying statutory pre-emption rights	478,586,722	99.77	1,118,983	0.23	70.35	1,542,706
17	Authorising specific power to disapply statutory pre-emption rights	462,666,822	96.44	17,070,461	3.56	70.35	1,511,128
18	Authorising market purchases of its own shares by the company	477,601,885	99.52	2,314,856	0.48	70.38	1,331,760
19	Adoption of new articles of association	465,002,176	96.66	16,074,680	3.34	70.55	171,555
20	Notice of general meeting	447,734,867	93.05	33,423,496	6.95	70.56	90,048
21	Authorising political donations and political expenditure	478,451,819	99.48	2,500,062	0.52	70.53	296,620

LEI - 2138002IEYQAO88ZJ59
Classification – Result of AGM

Jane Gilmore, Deputy Secretary 07717 702375

United Utilities Group's ordinary shares trade on the London Stock Exchange and its ADRs, each equal to two ordinary shares, trade over the counter under the Trading Symbol "UUGRY".