



NS Result of AGM



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UIL FINANCE LIMITED

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UIL Finance Limited
05 November 2025

5 November 2025

UIL FINANCE LIMITED

(LEI Number: 213800JPJWZ5P3QJX538)

Result of Annual General Meeting

UIL Finance Limited (the "Company") held its 2025 Annual General Meeting of its sole shareholder on 4 November 2025. All the resolutions, which were proposed as ordinary resolutions, were passed unanimously and comprised the following:

1. To receive the Company's Accounts and the Reports of the Directors and Auditor
2. To re-elect Mr Bridges
3. To re-elect Mr Durhager
4. To re-elect Mr Shillson
5. To re-appoint KPMG Audit Limited as auditor of the Company
6. To authorise the Directors to determine the auditor's remuneration
7. To authorise the Company to purchase its own shares

In accordance with Listing Rule 16.3.6 (1), copies of the resolutions (other than those resolutions comprising ordinary business) will shortly be made available for inspection on the National Storage Mechanism at <http://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Name of contact and telephone number for enquiries:

Alastair Moreton
For and on behalf of ICM Limited, Secretary

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