14 December 2021

**Harland & Wolff Group Holdings plc**

("Harland & Wolff" or the "Company")

**Result of General Meeting**

10 December 2021

The Company announces the results of voting at its General Meeting held on Friday 10 December 2021 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT and confirms that all resolutions were passed with majorities as set out below. All resolutions were taken on poll.

Resolution 1 and 3 were proposed as a special resolutions and Resolution 2 was proposed as an Ordinary Resolution. The results were as follows:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Resolution | Votes For\* | As a % of total votes cast | Votes Against | As a % of total votes cast | Total votes validly cast | Total votes cast as % of issued share capital | Votes Withheld\*\* |
| 1 | 43,938,958 | 98.82 | 511,715 | 1.15 | 44,537,044 | 99.97 | 86,371 |
| 2  | 43,938,958 | 98.82 | 511,715 | 1.15 | 44,537,044 | 99.97 | 86,371 |
| 3 | 32,700,051 | 87.87 | 4,502,622 | 12.1 | 37,202,673 | 99.97 | 7,334,371 |

Notes:

\* Includes discretionary votes.

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Every shareholder has one vote for every ordinary share held. As at 11.00 a.m. on 24 November 2021 (being the record date and time for determining entitlement to vote at the Annual General Meeting), the issued share capital of the Company consisted of 74,015,118 ordinary shares. The Company held no shares in Treasury. Therefore, the total number of voting rights in Harland & Wolff Group Holdings plc as at 11.00 a.m. on 24 November 2021 was also 74,015,118.