

Hammerson plc (the “Company”)

2024 AGM – Voting Results Update Statement

In accordance with Provision 4 of the UK Corporate Governance Code (the “Code”), the Company provides this update on engagement with shareholders following the Annual General Meeting held on 25 April 2024 (the “AGM”).

At the AGM all of the 17 resolutions proposed were approved by shareholders with the requisite majorities. However, 20 per cent or more of votes were cast against resolution 14 (authority to allot shares) (“AGM Resolution 14”). This is a customary authority sought by UK listed companies in line with the Investment Association's share capital management guidelines. From its engagement with shareholders who voted against the resolution, the Company understands that these votes principally reflected, among other things, the voting policy of certain overseas institutional investors and the potential for dilution, especially in the absence of a specific transaction for which the authority would be used.

As shareholders are aware, in advance of the consolidation of the Company's shares that took effect on 30 September 2024, an equivalent resolution on substantially the same terms as AGM Resolution 14 received 93.26% votes in favour at the General Meeting of the Company held on 12 September 2024. The Board is pleased that this resolution received the strong support of shareholders, reflecting the evolution of the Company's share register since the AGM.

The Board would like to thank shareholders for their ongoing engagement with the Company. The Board remains mindful of its responsibilities as a custodian of the business and to the broader stakeholders of the Company. It continues to recognise the importance of ongoing engagement with all shareholders and looks forward to further dialogue. In accordance with the Code, a final summary will be provided in the Company's 2024 Annual Report.

17 October 2024