

MAREX GROUP PLC

Court Meeting of the Registered Ordinary Shareholders



21 May 2026 at 2:00 p.m. (UK Time)

At the court meeting (the "Court Meeting") of Marex Group plc (the "Company") held on 21 May 2026 at Winterflood Securities (a division of Marex), Riverbank House, 2 Swan Lane, London, EC4R 3GA, United Kingdom, the resolution set out in the Notice of Court Meeting dated 10 April 2026 that was put to shareholders was passed by the requisite majority.

Capitalised terms used but not defined in this announcement shall have the meaning given to them in the Company's scheme circular posted on 10 April 2026 (the "Document").

At the Court Meeting, a majority in number of the Registered Ordinary Shareholders present and voting (either in person or by proxy), representing 89.35% in value of all Marex Ordinary Shares voted by such Registered Ordinary Shareholders, voted in favour of the resolution to approve the Scheme. A poll was held on the resolution. The results of the poll are set out below.

The full text of the resolution, along with the explanatory notes, is set out in the Notice of Court Meeting and the Document, which is available on the Company's website:

<https://www.marex.com/proposed-redomiciliation-to-bermuda-from-england-and-wales/>

	Votes for	% of votes cast	Votes against	% of votes cast	Total number of votes cast
1. To approve the Scheme made between the Company and the holders of Scheme Shares as set out in the Document	56,220,191	89.35%	6,695,085	10.64%	62,915,276