



2024 Arm Holdings plc Annual General Meeting Results

On September 11, 2024, Arm Holdings plc (the “Company”) held its 2024 annual general meeting (the “AGM”). Voting at the AGM was conducted by way of a poll, and each ordinary share, which may be represented by American Depositary Shares, issued and outstanding as of the close of business on the record date was entitled to one (1) vote on each resolution at the AGM.

The following are the voting results for the proposals considered and voted upon at the AGM, each of which was an ordinary resolution requiring a simple majority:

Proposal	For	Against	Vote Withheld
<i>To appoint Tom Fairley, acting as representative of SVF Holdco (UK) Limited, as chair of the meeting</i>	1	0	0
<i>To receive the accounts of the Company for the financial year ended 31 March 2024 together with the reports of the directors and the auditors of the Company thereon</i>	953,362,005	110,128	417,678
<i>To receive and approve the directors’ remuneration policy</i>	947,313,633	770,079	5,806,099
<i>To receive and approve the directors’ remuneration report</i>	947,665,724	411,847	5,812,240
<i>To re-appoint Deloitte LLP as auditors of the Company</i>	953,349,907	129,440	410,464
<i>To authorise the audit committee of the board of directors of the Company to fix the remuneration of the auditors of the Company</i>	953,278,227	188,939	422,645
<i>To re-elect Masayoshi Son as a director of the Company</i>	939,713,456	13,772,058	404,297
<i>To re-elect Rene Haas as a director of the Company</i>	943,914,285	9,578,936	396,590
<i>To re-elect Ronald D. Fisher as a director of the Company</i>	941,659,789	11,793,433	436,589
<i>To re-elect Jeffrey A. Sine as a director of the Company</i>	941,660,082	11,788,756	440,973
<i>To re-elect Karen E. Dykstra as a director of the Company</i>	953,089,413	363,944	436,454
<i>To re-elect Rosemary Schooler as a director of the Company</i>	953,081,948	376,439	431,424
<i>To re-elect Paul E. Jacobs as a director of the Company</i>	951,686,602	1,762,273	440,936
<i>To elect Young Sohn as a director of the Company</i>	953,120,925	326,765	442,121

<i>To approve the rules of the Arm Holdings plc Employee Stock Purchase Plan 2024, and that the directors of the Company be authorised to take such actions as may be necessary to facilitate the implementation of such plan</i>	933,480,595	14,685,491	5,723,725
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Based on the foregoing votes, the shareholders approved all of the proposals.