

**AVEVA Group plc
(the "Company")**

2022 Annual General Meeting Results

The Company announces the voting results of its Annual General Meeting held earlier today.

All of the resolutions put to the meeting were passed by shareholders on a poll vote. The results are set out below.

The full text of all the resolutions can be found in the Notice of Annual General Meeting which is available on the Company's website www.aveva.com (with each resolution number below corresponding to the resolution number in the Notice).

Resolution	In Favour (Including Discretionary)		Against		Total Votes Cast		Votes Withheld
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Issued Share Capital Voted	No. of Votes
1. To receive the annual accounts of the Company and the reports of the Directors for the financial year ended 31 March 2022 together with the auditor's reports thereon.	284,418,325	99.99	382	0.01	284,418,707	94.29	44,726
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the financial year ended on 31 March 2022 as set out on pages 102 to 126 and 106 to 111 of the Annual Report and Accounts 2022.	276,316,881	97.14	8,143,958	2.86	284,460,839	94.31	2,694
3. To declare a final dividend of 24.5 pence per ordinary share in respect of the year ended 31 March 2022 to shareholders on the register of members at close of business on 8 July 2022, payable on 5 August 2022.	284,287,016	99.94	176,118	0.06	284,463,134	94.31	299
4. To re-elect Philip Aiken as a Director of the Company.	279,306,972	98.28	4,879,371	1.72	284,186,343	94.22	277,090
5. To re-elect Peter Herweck as a Director of the Company.	283,943,238	99.91	243,530	0.09	284,186,768	94.22	276,665
6. To re-elect James Kidd as a Director of the Company.	281,595,677	99.09	2,590,258	0.91	284,185,935	94.22	277,498

7. To re-elect Christopher Humphrey as a Director of the Company.	283,496,665	99.76	689,501	0.24	284,186,166	94.22	277,267
8. To re-elect Olivier Blum as a Director of the Company.	251,815,419	88.68	32,148,800	11.32	283,964,219	94.14	499,214
9. To re-elect Paula Dowdy as a Director of the Company.	283,928,131	99.81	530,936	0.19	284,459,067	94.31	4,366
10. To elect Ayesha Khanna as a Director of the Company.	284,414,237	99.98	44,817	0.02	284,459,054	94.31	4,379
11. To elect Hilary Maxson as a Director of the Company.	280,223,615	98.61	3,962,130	1.39	284,185,745	94.22	277,688
12. To re-elect Ron Mobed as a Director of the Company.	284,141,686	99.98	44,126	0.02	284,185,812	94.22	277,621
13. To elect Anne Stevens as a Director of the Company.	281,517,965	99.09	2,591,336	0.91	284,109,301	94.19	354,132
14. To appoint PricewaterhouseCoopers LLP as auditor of the Company.	283,959,937	99.82	502,360	0.18	284,462,297	94.31	1,136
15. To authorise the Directors to determine the remuneration of the auditor.	284,459,083	99.99	3,450	0.01	284,462,533	94.31	900
16. To authorise the Company to make political donations pursuant to Sections 366 and 367 of the Companies Act 2006.	283,251,351	99.57	1,209,093	0.43	284,460,444	94.31	2,989
17. To authorise the Directors to allot securities pursuant to Section 551 of the Companies Act 2006.	280,711,536	98.68	3,751,416	1.32	284,462,952	94.31	481
18. To empower the Directors to allot equity securities pursuant to Section 570(1) and 573 of the Companies Act 2006.	283,015,600	99.50	1,434,346	0.50	284,449,946	94.30	13,487
19. To authorise the Company to make market purchases pursuant to Section 701 of the Companies Act 2006.	283,581,810	99.69	870,946	0.31	284,452,756	94.31	10,677
20. To adopt new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.	282,114,978	99.18	2,346,494	0.82	284,461,472	94.31	1,961
21. To allow 14 clear days' notice of general meetings.	280,038,965	98.48	4,309,238	1.52	284,348,203	94.27	115,230

Votes of independent shareholders (i.e. shareholders excluding the controlling shareholder, Schneider Electric SE) on the resolutions concerning the re-election of the independent Non-Executive Directors

Resolution	In Favour (Including Discretionary)		Against		Total Votes Cast		Votes Withheld
	No. of Votes	% of Votes	No. of Votes	% of Votes	No. of Votes	% of Independent issued share capital voted	No. of Votes
7. To re-elect Christopher Humphrey as a Director of the Company.	107,025,040	99.36	689,501	0.64	107,714,541	86.06	277,267
9. To re-elect Paula Dowdy as a Director of the Company.	107,456,506	99.51	530,936	0.49	107,987,442	86.28	4,366
10. To elect Ayesha Khanna as a Director of the Company.	107,942,612	99.96	44,817	0.04	107,987,429	86.28	4,379
12. To re-elect Ron Mobed as a Director of the Company.	107,670,061	99.96	44,126	0.04	107,714,187	86.06	277,621
13. To elect Anne Stevens as a Director of the Company.	105,046,340	97.59	2,591,336	2.41	107,637,676	86.00	354,132

Notes

1. The total number of shares held by independent shareholders, excluding the controlling shareholder, in issue at the voting date is 125,156,712.
2. The total voting rights of the Company on 15 July 2022 were 301,628,337.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against the resolution.
4. The votes shown in the first table above for each independent director include those of the controlling shareholder. In the second table above, the controlling shareholder is not included.

National Storage Mechanism

In accordance with LR 9.6.2, copies of the resolutions passed as special business have been submitted to the FCA's National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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