Result of AGM

2025-05-15

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Burford Capital Limited
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May 15, 2025

Burford Capital Announces Results of the 2025 AGM

Burford Capital Limited ("Burford" or the "Company"), the leading global finance and asset management firm focused on law, is pleased to announce that all of the resolutions proposed at its annual general meeting of shareholders held on May 14, 2025 (the "2025 AGM") were approved by shareholders, including, among others, the approval of a final dividend of 6.25¢ (United States cents) per ordinary share, no par value ("Ordinary Share"), to be paid on June 13, 2025 to all ordinary shareholders on the register of shareholders of the Company at the close of business on May 23, 2025.

The total number of Ordinary Shares voted in person or by proxy at the 2025 AGM was 174,178,277, representing 79.38% of 219,421,904 Ordinary Shares outstanding as of March 17, 2025 record date and entitled to vote at the 2025 AGM. The Company's shareholders passed (i) resolutions 1 through 10 and 13 through 16 submitted to a vote of shareholders at the 2025 AGM by the requisite simple majority of the votes cast by persons entitled to vote and (ii) resolutions 17 and 18 submitted to a vote of shareholders at the 2025 AGM by the requisite no less than 75% of the votes cast by persons entitled to vote. In addition, shareholders approved, on an advisory basis, resolution 11 (the advisory Say-on-Pay vote (as defined below)), and a majority of the votes cast on resolution 12 (the advisory Say-on-Frequency vote (as defined below)) were cast in favor of conducting future shareholder advisory votes on the compensation of the Company's named executive officers on an annual basis. For more information regarding these matters, please refer to the Company's definitive proxy statement in connection with the 2025 AGM filed with the US Securities and Exchange Commission on

April 3, 2025 (the "Proxy Statement").

The final voting results for each resolution submitted to a vote of shareholders at the 2025 AGM are as follows:

Resolutions 1 through 6-To re-elect each of the director nominees listed below as a director of the Company for a term expiring at the close of the next annual general meeting of the Company.

	Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
Rukia Baruti Dames	158,041,159	98.04%	3,148,506	1.95%	1,463,577	11,525,035
Christopher Bogart	162,379,793	99.88%	185,669	0.11%	87,780	11,525,035
Pamela Corrie	159,977,151	99.25%	1,206,451	0.74%	1,469,640	11,525,035
Robert Gillespie	122,211,309	75.17%	40,358,858	24.82%	83,075	11,525,035
Christopher Halmy	119,444,521	73.48%	43,098,518	26.51%	110,203	11,525,035
John Sievwright	145,914,541	89.76%	16,645,706	10.23%	92,995	11,525,035

Resolution 7-To declare a final dividend of 6.25¢ (United States cents) per Ordinary Share and to pay such final dividend on June 13, 2025 to all ordinary shareholders on the register of shareholders of the Company at the close of business on May 23, 2025.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
162,362,027	99.98%	29,732	0.01%	261,483	11,525,035

Resolution 8-To reappoint KPMG LLP as the Company's external auditor and independent registered public accounting firm until the next general meeting of the Company at which accounts are laid.

Votes For	%	Votes Against	%	Abstentions*
174,044,201	99.97%	36,283	0.02%	97,793

Resolution 9-To authorize the audit committee of the board of directors of the Company (the "Board of Directors") on behalf of the Board of Directors to agree to the compensation of the Company's external auditor.

Votes For	%	Votes Against	%	Abstentions*
174,066,442	99.97%	39,702	0.02%	72,133

Resolution 10-To receive the Company's accounts for the year ended December 31, 2024 and the report of the Board of Directors and the external auditor thereon.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
161,643,666	99.97%	43,655	0.02%	965,921	11,525,035

Resolution 11-To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement under "*Executive compensation*", including the compensation discussion and analysis, the compensation tables and the related narrative discussion included therein (the "Say-on-Pay vote").

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
107,651,820	66.78%	53,540,257	33.21%	1,461,165	11,525,035

Resolution 12-To approve, on an advisory basis, the frequency of future shareholder advisory votes to approve the compensation of the Company's named executive officers (the "Say-on-Frequency vote").

One Year	%	Two Years	%	Three Years	%	Abstentions*
158,982,459	99.52%	25,469	0.01%	726,007	0.45%	2,919,307

Consistent with the recommendation of the Board of Directors, a majority of the votes cast by persons entitled to vote at the 2025 AGM were cast in favor of conducting advisory Say-on-Pay votes on an annual basis. The Board of Directors has considered these voting results and determined that the Company will conduct advisory Say-on-Pay votes on an annual basis until the next advisory Say-on-Frequency vote.

Resolution 13-To authorize the Board of Directors to allot and/or issue unissued Ordinary Shares in the Company and grant rights to subscribe for, or to convert any security into, Ordinary Shares in the Company up to a specified amount.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
159,022,644	97.81%	3,547,386	2.18%	83,212	11,525,035

Resolution 14-To authorize the Company to make market acquisitions of its Ordinary Shares up to a specified amount.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
162,356,959	99.89%	165,599	0.10%	130,684	11,525,035

Resolution 15-To approve the Burford Capital Limited 2025 Omnibus Incentive Compensation Plan.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
156,576,641	96.43%	5,782,958	3.56%	293,643	11,525,035

Resolution 16-To approve the amendment to the Burford Capital Deferred Compensation Plan.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
161,950,563	99.75%	395,835	0.24%	306,844	11,525,035

Resolution 17-To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in Resolution 17).

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
158,402,152	97.43%	4,163,719	2.56%	87,371	11,525,035

Resolution 18-To authorize the Board of Directors to allot and/or issue equity securities of the Company for cash without making a pre-emptive offer to shareholders (subject to the limitations set forth in Resolution 18) for an acquisition or specified capital investment.

Votes For	%	Votes Against	%	Abstentions*	Broker Non-Votes*
157,865,903	97.10%	4,707,702	2.89%	79,637	11,525,035

* Abstentions and broker non-votes are not considered votes cast and do not impact the outcome of the vote on any resolution.

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About Burford Capital

Burford Capital is the leading global finance and asset management firm focused on law. Its businesses include litigation finance and risk management, asset recovery and a wide range of legal finance and advisory activities. Burford is publicly traded on the New York Stock Exchange (NYSE: BUR) and the London Stock Exchange (LSE: BUR) and works with companies and law firms around the world from its global network of offices.

For more information, please visit www.burfordcapital.com.

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Forward-looking statements

This press release contains "forward-looking statements" within the meaning of Section 27A of the US Securities Act of 1933, as amended, and Section 21E of the US Securities Exchange Act of 1934, as amended, that are intended to be covered by the safe harbor provided for under these sections. In some cases, words such as "aim", "anticipate", "believe", "continue", "could", "estimate", "expect", "forecast", "guidance", "intend", "may", "plan", "potential", "predict", "projected", "should" or "will", or the negative of such terms or other comparable terminology, are intended to identify forward-looking statements. Although Buford believes that the assumptions, expectations, projections, intentions and beliefs about future results and events reflected in forward-looking statements have a reasonable basis and are expressed in good faith, forward-looking statements involve known and unknown risks, uncertainties and other factors, which could cause Burford's actual results and events to differ materially from (and be more negative than) future results and events expressed, projected or implied by these forward-looking statements. Factors that might cause future results and events to differ include, among others, those discussed in the "Risk Factors" section of Burford's Annual Report on Form 10-K for the year ended December 31, 2024 filed with the US Securities and Exchange Commission on March 3, 2025. These factors should not be construed as exhaustive and should be read in conjunction with the other cautionary statements contained in the periodic and current reports that Burford files with or furnishes to the US Securities and Exchange Commission. Many of these factors are beyond Burford's ability to control or predict, and new factors emerge from time to time. Furthermore, Burford cannot assess the impact of each such factor on its business or the extent to which any factor or combination of factors may cause actual results and events to be materially different from those contained in any forward-looking statement. Given these uncertainties, readers are cautioned not to place undue reliance on Burford's forward-looking statements.

All subsequent written and oral forward-looking statements attributable to Burford or to persons acting on its behalf are expressly qualified in their entirety by these cautionary statements. The forward-looking statements speak only as of the date of this press release and, except as required by applicable law, Burford undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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