MOBICO GROUP PLC

Result of AGM – 9 September 2026

Mobico Group PLC (the "Company") held its Annual General Meeting ("AGM") today in the Bevan Suite at BMA House, British Medical Association, Tavistock Square, London, WC1H 9JP at 10.30am. All resolutions at the AGM were put to the meeting on a poll and were passed with the requisite majority. The full results are detailed below.

As at 6.30pm on Monday 7 September 2026, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 614,086,377 ordinary shares of 5 pence each in issue. Shareholders are entitled to one vote per share on a poll.

Resolution		VOTES FOR		VOTES AGAINST		% of ISC voted	Number of votes withheld
		No. of shares	%	No. of shares	%		
1.	To receive the accounts of the Company for the year ended 31 March 2026 and the Directors' and Auditors' Reports thereon	264,095,780	99.93	185,704	0.07	43.04%	4,557,737
2.	To approve the Annual Report on Remuneration (advisory vote only)	257,622,875	97.49	6,642,237	2.51	43.03%	4,574,109
3.	To elect Brian Egan as a Director of the Company	263,450,392	99.74	686,785	0.26	43.01%	4,702,044
4.	To elect Paco Iglesias as a Director of the Company	263,428,432	99.74	696,995	0.26	43.01%	4,713,794
5.	To re-elect Jorge Cosmen as a Director of the Company	256,854,708	97.14	7,555,186	2.86	43.06%	4,429,327
6.	To re-elect Enrique Dupuy de Lome Chávarri as a Director of the Company	261,462,479	99.03	2,554,070	0.97	42.99%	4,822,672
7.	To re-elect Carolyn Flowers as a Director of the Company	261,394,368	99.06	2,482,971	0.94	42.97%	4,961,882
8.	To re-elect Nigel Pocklington as a Director of the Company	262,882,509	99.62	1,009,018	0.38	42.97%	4,947,694
9.	To re-elect Ana de Pro Gonzalo as a Director of the Company	263,027,955	99.59	1,079,453	0.41	43.01%	4,731,813
10.	To re-elect Phil White as a Director of the Company	259,677,157	98.33	4,399,354	1.67	43.00%	4,762,710
11.	To re-appoint KPMG LLP as the Company's auditor	263,637,720	99.83	437,267	0.17	43.00%	4,764,234
12.	To authorise the Directors to fix the auditor's remuneration	262,997,529	99.43	1,502,943	0.57	43.07%	4,338,749
13.	To authorise political donations and expenditure	262,371,983	99.23	2,033,359	0.77	43.06%	4,433,879
14.	To authorise the Directors to allot shares	259,552,270	98.21	4,724,837	1.79	43.04%	4,562,114

15.	To give the Directors power to disapply pre-emption rights - general	261,489,818	98.88	2,973,264	1.12	43.07%	4,376,139
16.	To give the Directors power to disapply pre-emption rights - specific	259,282,417	98.05	5,159,310	1.95	43.06%	4,397,494
17.	To authorise the Company to purchase its own shares	263,906,609	99.78	575,041	0.22	43.07%	4,357,571
18.	To call General Meetings (other than AGMs) on 14 clear days' notice	261,931,527	99.04	2,529,451	0.96	43.07%	4,378,243

NOTES:

1. *The 'For' vote includes those giving the Chairperson discretion.*
2. *Votes 'Withheld' are not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.*
3. *Resolutions 1 to 14 were ordinary resolutions which required a majority of votes cast to be in favour.*
4. *Resolutions 15 to 18 were special resolutions which required at least 75% of votes cast to be in favour.*
5. *In accordance with UK Listing Rule 6.4.2R, copies of the resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at https://data.fca.org.uk/#/nsm/nationalstoragemechanism*
6. *The voting results shown above are also available on the Company's website at https://www.mobicogroup.com/agm*

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Notes

Legal Entity Identifier: 213800A8IQEMY8PA5X34