#### **NATIONAL EXPRESS GROUP PLC**

# Result of AGM – 11 May 2022

National Express Group PLC (the "Company") held its Annual General Meeting ("AGM") today at Glaziers Hall, 9 Montague Close, London Bridge, London SE1 9DD at 2.00pm. 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 9 May 2022, 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
		No. of shares	%	No. of shares	%	1	withheld
1.	To receive the accounts of the Company for the year ended 31 December 2021 and the Directors' and Auditors' Reports thereon	496,298,521	99.98	75,327	0.02	80.83%	18,955,154
2.	To approve the Annual Report on Remuneration (advisory vote only)	484,316,579	94.33	29,105,007	5.67	83.61%	1,907,416
3.	To re-elect Sir John Armitt as a Director	490,688,182	95.23	24,600,408	4.77	83.91%	40,412
4.	To re-elect Jorge Cosmen as a Director	507,409,950	98.47	7,886,997	1.53	83.91%	32,034
5.	To re-elect Matthew Crummack as a Director	509,260,812	98.83	6,028,220	1.17	83.91%	39,970
6.	To re-elect Chris Davies as a Director	514,220,021	99.79	1,079,265	0.21	83.91%	29,716
7.	To elect Carolyn Flowers as a Director	513,814,075	99.71	1,481,069	0.29	83.91%	33,858
8.	To re-elect Ignacio Garat as a Director	514,380,862	99.82	912,118	0.18	83.91%	36,022
9.	To re-elect Karen Geary as a Director	494,036,687	95.88	21,252,534	4.12	83.91%	39,760
10.	To re-elect Ana de Pro Gonzalo as a Director	510,991,034	99.17	4,298,209	0.83	83.91%	39,759
11.	To re-elect Mike McKeon as a Director	514,357,364	99.82	935,934	0.18	83.91%	35,704
12.	To re-appoint Deloitte LLP as the Company's auditor	436,068,024	84.63	79,212,371	15.37	83.91%	48,607
13.	To authorise the Directors to fix the auditor's remuneration	455,333,645	88.36	59,959,149	11.64	83.91%	34,337
14.	To authorise political donations and expenditure	514,852,261	99.92	436,510	0.08	83.91%	40,231

15.	To authorise the Directors to allot shares	503,647,133	97.74	11,645,669	2.26	83.91%	36,200
16.	To give the Directors power to disapply pre- emption rights - general	513,504,586	99.69	1,575,167	0.31	83.88%	249,249
17.	To give the Directors power to disapply pre- emption rights - specific	443,138,669	86.03	71,938,326	13.97	83.88%	251,986
18.	To authorise the Company to purchase its own shares	496,534,755	96.37	18,713,698	3.63	83.90%	80,549
19.	To call General Meetings (other than AGMs) on 14 clear days' notice	502,297,271	97.48	12,983,381	2.52	83.91%	20,076
20.	To adopt New Articles of Association of the Company	514,710,165	99.89	556,631	0.11	83.91%	62,206

#### **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 15 were ordinary resolutions which required a majority of votes cast to be in favour.
- 4. Resolutions 16 to 20 were special resolutions which required at least 75% of votes cast to be in favour.
- 5. In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business will shortly be available for inspection on the National Storage Mechanism at <a href="https://data.fca.org.uk/#/nsm/nationalstoragemechanism">https://data.fca.org.uk/#/nsm/nationalstoragemechanism</a>
- 6. The voting results shown above are also available on the Company's website at <a href="https://www.nationalexpressgroup.com/investors/agm">https://www.nationalexpressgroup.com/investors/agm</a>

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## **Company contacts:**

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### **Notes**

Legal Entity Identifier: 213800A8IQEMY8PA5X34 Classification: 3.1 (with reference to DTR6 Annex 1R)