

## MOBICO GROUP PLC

### Result of AGM – 11 June 2024

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 1.30pm. 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 Friday 7 June 2024, 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 December 2023 and the Directors' and Auditors' Reports thereon	417,562,464	99.95	213,409	0.05	68.03	386,448
2. To approve the Annual Report on Remuneration (advisory vote only)	414,369,767	99.16	3,495,888	0.84	68.05	296,666
3. To approve the Directors' Remuneration Policy	413,472,293	98.88	4,677,681	1.12	68.09	259,696
4. To elect Enrique Dupuy de Lome Chávarri as a Director of the Company	416,805,309	99.75	1,036,831	0.25	68.04	567,530
5. To elect Nigel Pocklington as a Director of the Company	417,331,097	99.83	725,278	0.17	68.08	573,295
6. To re-elect Jorge Cosmen as a Director of the Company	413,157,170	98.87	4,708,097	1.13	68.05	544,403
7. To re-elect Carolyn Flowers as a Director of the Company	414,948,212	99.30	2,912,336	0.70	68.05	549,122
8. To re-elect Ignacio Garat as a Director of the Company	416,230,096	99.50	2,086,845	0.50	68.12	92,729
9. To re-elect Karen Geary as a Director of the Company	414,960,464	99.31	2,903,085	0.69	68.05	546,121
10. To re-elect Ana de Pro Gonzalo as a Director of the Company	416,717,561	99.72	1,149,710	0.28	68.05	542,399
11. To re-elect Helen Weir as a Director of the Company	413,329,941	98.82	4,945,897	1.18	68.11	133,832
12. To re-appoint Deloitte LLP as the Company's auditor	221,390,673	80.80	52,594,184	19.20	44.62	144,177,464

13.	To authorise the Directors to fix the auditor's remuneration	387,097,353	92.56	31,123,908	7.44	68.10	161,060
14.	To authorise political donations and expenditure	394,356,886	94.44	23,196,931	5.56	68.00	608,504
15.	To authorise the Directors to allot shares	392,714,486	93.94	25,340,141	6.06	68.08	107,694
16.	To give the Directors power to disapply pre-emption rights - general	392,073,752	93.91	25,437,877	6.09	67.99	650,692
17.	To give the Directors power to disapply pre-emption rights - specific	391,262,596	93.69	26,331,306	6.31	68.00	568,419
18.	To authorise the Company to purchase its own shares	417,337,752	99.85	644,371	0.15	68.07	180,198
19.	To call General Meetings (other than AGMs) on 14 clear days' notice	412,571,808	98.69	5,487,255	1.31	68.08	103,258

**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 19 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 <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/investors/agm>

**- END -**

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**Notes**

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