

Vertu Motors plc (Company)
Annual General Meeting (AGM)
20 August 2020

The proxy votes received by the Company prior to the AGM were as set out below:

		In Favour		Discretion		Against		Withheld
Resolution		Votes	%age	Votes	%age	Votes	%age	Votes
1	Annual Report and Accounts	178,479,132	99.99	0	0	15,957	0.01	7,114,985
2	Reappointment of Auditors	177,814,491	98.98	0	0	1,838,531	1.02	5,957,052
3	Auditors' Remuneration	179,640,877	99.99	0	0	16,161	0.01	5,953,036
4	Election of Robert Forrester	177,749,589	98.94	0	0	1,908,477	1.06	5,952,008
5	Election of Pauline Best	168,107,333	93.57	0	0	11,548,733	6.43	5,954,008
6	Remuneration Report	164,073,925	91.63	0	0	14,996,436	8.37	6,539,713
7	Authority to Allot	178,238,412	99.54	0	0	832,033	0.46	6,539,629
8	Disapplication of Pre-Emption	179,443,084	99.88	0	0	209,050	0.12	5,957,940
9	Pre-emption on acquisitions	178,861,395	99.56	0	0	790,739	0.44	5,957,940
10	Purchase of Own Shares	169,992,513	99.56	0	0	758,008	0.44	14,859,553