

25 June 2025

Vertu Motors plc ("Vertu Motors" or "Company")

Result of AGM

Vertu Motors plc, the UK automotive retailer with a network of 197 sales and aftersales outlets across the UK, announces that all resolutions put to shareholders at the Annual General Meeting held earlier today were duly passed and the proxy voting results are set out below.

		In Favour		Against		Withheld
Resolution		Votes	% age	Votes	% age	Votes
1	Annual Report and Accounts	155,966,610	99.74	403,215	0.26	542,046
2	Reappointment of Auditors	155,321,497	98.99	1,578,682	1.01	11,692
3	Auditors' Remuneration	156,878,986	99.98	28,292	0.02	4,593
4	Dividend	156,910,554	99.99	429	0.01	888
5	Re-election of Karen Anderson	156,061,155	99.46	849,356	0.54	1,360
6	Election of Amanda Cox	156,629,768	99.85	230,750	0.15	51,353
7	Re-election of David Crane	155,863,476	99.36	997,035	0.64	51,360
8	Re-election of Robert Forrester	156,157,088	99.52	753,888	0.48	895
9	Re-election of David Gillard	155,970,842	99.40	939,676	0.60	1,353
10	Re-election of Andrew Goss	151,057,352	96.27	5,853,166	3.73	1,353
11	Re-election of Jonathan Mewett	156,365,619	99.65	544,899	0.35	1,353
12	Remuneration Report	155,316,302	99.47	823,003	0.53	772,566
13	Authority to Allot	156,265,476	99.63	582,500	0.37	63,895
14	Disapplication of Pre-Emption	156,357,035	99.69	487,415	0.31	67,421
15	Pre-emption on Acquisitions	156,012,697	99.47	831,753	0.53	67,421
16	Purchase of Own Shares	152,114,295	99.96	67,953	0.04	4,729,623

- Ends -

Vertu Motors plc

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Notes to Editors

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 197 sales outlets across the UK.

Vertu Motors was established in November 2006 with the strategy to consolidate the UK motor retail sector. It is intended that the Group will continue to acquire motor retail operations to grow a scaled dealership group. The Group's acquisition strategy is supplemented by a focused organic growth strategy to drive operational efficiencies through its national dealership network. The Group currently operates 195 franchised sales outlets and 2 non-franchised sales operations from 153 locations across the UK.

Vertu's Mission Statement is to "deliver an outstanding customer motoring experience through honesty and trust".

Vertu Motors Group websites – <https://investors.vertumotors.com> / www.vertucareers.com

Vertu brand websites – www.vertumotors.com / www.vertuhonda.com / www.vertutoyota.com / www.vertumotorcycles.com