

24 June 2026

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

Result of AGM

Vertu Motors plc, the UK automotive retailer with a network of 191 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.

Resolution		In Favour		Against		Withheld
		Votes	% age	Votes	% age	Votes
1	Annual Report and Accounts	144,269,497	99.99	897	0.01	471,055
2	Reappointment of Auditors	143,664,167	99.27	1,056,711	0.73	20,571
3	Auditors' Remuneration	144,726,138	99.99	1,595	0.01	13,716
4	Dividend	144,740,276	99.99	744	0.01	429
5	Re-election of Karen Anderson	143,974,581	99.47	764,146	0.53	2,722
6	Re-election of Amanda Cox	143,751,319	99.35	937,408	0.65	52,722
7	Re-election of David Crane	143,786,609	99.38	902,118	0.62	52,722
8	Re-election of Robert Forrester	143,976,792	99.47	762,537	0.53	2,120
9	Re-election of David Gillard	143,794,382	99.35	944,391	0.65	2,676
10	Re-election of Andrew Goss	143,216,873	98.95	1,521,800	1.05	2,776
11	Re-election of Jonathan Mewett	143,745,415	99.35	943,260	0.65	52,774
12	Remuneration Report	142,918,591	99.25	1,084,525	0.75	738,333
13	Authority to Allot	144,125,354	99.62	550,463	0.38	65,632
14	Disapplication of Pre-Emption	144,243,893	99.70	431,804	0.30	65,752
15	Pre-emption on Acquisitions	141,581,867	97.87	426,155	0.29	66,112
16	Purchase of Own Shares	139,964,017	99.96	50,921	0.04	4,726,511

- Ends -

Vertu Motors plc
Robert Forrester, CEO
Karen Anderson, CFO
Phil Clark, Investor Relations

Tel: +44 (0) 191 491 2121

Stifel (Nominated Adviser and Joint Broker)
Matthew Blawat
Callum Stewart

Tel: +44 (0) 207 710 7688

Shore Capital (Joint Broker)

Mark Percy / Sophie Collins (Corporate Advisory)
Isobel Jones (Corporate Broking)

Tel: +44 (0) 20 7408 4090

Camarco

Billy Clegg
Tom Huddart

Tel: +44 (0) 203 757 4980

Notes to Editors

Vertu Motors is the fourth largest automotive retailer in the UK with a network of 191 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.

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