

Result of AGM

28 September 2021 15:41

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Moonpig Group plc
28 September 2021

Moonpig Group plc

Results of Annual General Meeting

Moonpig Group plc announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority on a poll. The results of the poll were as follows:

Resolution	For		Against		Total	Withheld
	Number	%	Number	%		
1. To receive the Annual Report and Financial Statements	252,733,896	99.73	696,495	0.27	253,430,391	946,527
2. To approve the Directors' Remuneration Report	252,815,325	99.72	712,870	0.28	253,528,195	848,723
3. To approve the Directors' Remuneration Policy	252,769,145	99.37	1,607,273	0.63	254,376,418	500
4. To elect Kate Swann as a Director	250,742,258	98.93	2,721,251	1.07	253,463,509	848,723
5. To elect Nickyl Raithatha as a Director	253,921,957	99.82	454,461	0.18	254,376,418	500
6. To elect Andy MacKinnon as a Director	253,658,486	99.72	717,932	0.28	254,376,418	500
7. To elect David Keens as a Director	254,210,771	99.93	165,647	0.07	254,376,418	500
8. To elect Susan Hooper as a Director	254,200,794	99.93	175,624	0.07	254,376,418	500
9. To elect Niall Wass as a Director	254,221,727	99.94	154,691	0.06	254,376,418	500
10. To elect Simon Davidson as a Director	253,921,957	99.82	454,461	0.18	254,376,418	500
11. To appoint PricewaterhouseCoopers LLP as Auditors of the Company	253,362,848	99.60	1,013,870	0.40	254,376,718	200
12. To authorise the Audit Committee to determine the remuneration of the Auditors	253,962,066	99.84	414,352	0.16	254,376,418	500
13. To authorise the Directors to allot ordinary shares in the Company	253,801,421	99.77	575,297	0.23	254,376,718	200
14. To authorise the Directors to disapply pre-emption rights*	254,376,111	100.00	307	0.00	254,376,418	500
15. To authorise the Directors to disapply pre-emption rights up to a further 5% for the purposes of acquisitions or capital investments*	252,749,145	99.36	1,627,273	0.64	254,376,418	500
16. To authorise the Company to purchase its own ordinary shares*	252,815,706	99.39	1,544,718	0.61	254,360,424	16,494
17. To authorise the Directors to call a general meeting other	253,354,028	99.62	957,704	0.38	254,311,732	500

than an annual general meeting on not less than 14 clear days' notice*						
18. To authorise the Company to make political expenditure and donations	240,888,112	94.70	13,487,120	5.30	254,375,232	1,686

*Special Resolution

NOTES:

1. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
2. Percentage of shares voted: 74.35%. The number of shares in issue at close of business on 24 September 2021 was 342,111,621.
3. In accordance with Listing Rule 9.6.2, a copy of resolutions passed as special business will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Penny Thomas,
Company Secretary
28 September 2021
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