

Result of AGM

20 September 2022 15:30

RNS Number : 0284A
Moonpig Group plc
20 September 2022

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	246,276,829	99.83	415,279	0.17	246,693,003	895
2. To approve the Directors' Remuneration Report	245,220,349	99.40	1,471,331	0.60	246,693,003	1,323
3. Re elect Kate Swann as a Director	220,300,226	91.14	21,411,975	8.86	246,693,003	4,980,802
4. Re elect Nickyl Raithatha as a Director	246,595,136	99.96	97,367	0.04	246,693,003	500
5. Re elect Andy MacKinnon as a Director	246,529,110	99.93	163,393	0.07	246,693,003	500
6. Re elect David Keens as a Director	245,094,321	99.35	1,597,287	0.65	246,693,003	1,395
7. Re elect Susan Hooper as a Director	245,094,321	99.35	1,597,287	0.65	246,693,003	1,395
8. Re elect Niall Wass as a Director	245,092,049	99.35	1,600,454	0.65	246,693,003	500
9. Re elect Simon Davidson as a Director	245,668,565	99.59	1,021,543	0.41	246,693,003	2,895
10. To elect ShanMae Teo as a Director	246,610,600	99.97	81,008	0.03	246,693,003	1,395
11. To appoint PricewaterhouseCoopers LLP as Auditors of the Company	246,686,865	100.00	4,743	0.00	246,693,003	1,395
12. To authorise the Audit Committee to determine the remuneration of the Auditors	246,689,092	100.00	2,916	0.00	246,693,003	995
13. To authorise the Directors to allot ordinary shares in the Company	245,975,696	99.71	715,812	0.29	246,693,003	1,495
14. To authorise the Directors to disapply pre-emption rights*	246,680,135	100.00	10,545	0.00	246,693,003	2,323
15. To authorise the Directors to disapply pre-emption rights up to a further 5% for the purposes of acquisitions or capital investments*	242,081,190	98.13	4,609,490	1.87	246,693,003	2,323
16. To authorise the Company to purchase its own ordinary shares*	246,688,965	100.00	3,043	0.00	246,693,003	995
17. To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice*	246,032,485	99.73	659,523	0.27	246,693,003	995
18. To authorise the Company to make political expenditure and donations	238,160,507	96.54	8,531,001	3.46	246,693,003	1,495

*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: 72%. The number of shares in issue at close of business on 17 September 2022 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>.

Jayne Powell,
Company Secretary
20 September 2022
company-secretary@moonpig.com

About Moonpig

Moonpig Group plc (the "Group") is a leading online greeting card and gifting platform, comprising the Moonpig, Buyagift and Red Letter Days brands in the UK and the Greetz brand in the Netherlands. The Group is the online market leader in cards in both of its markets and is also the UK market leader in gift experiences.

The Group's leading customer proposition includes an extensive range of cards, a curated range of gifts, personalisation features and next day delivery offering.

The Group offers its products through its proprietary technology platforms and apps, which utilise unique data science capabilities designed by the Group to optimise and personalise the customer experience and provide scalability. Learn more at <https://www.moonpig.group/>.

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