

## Moonpig Group Plc - Result of AGM

# Moonpig Group Plc - Result of AGM

PR Newswire

LONDON, United Kingdom, September 19

### 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
	Number	%	Number	%	Number
1. To receive the Annual Report and Financial Statements	310,778,036	99.9991	2,828	0.0009	310,780,864
2. To approve the Directors' Remuneration Report	299,669,288	96.3870	11,232,938	3.6130	310,902,226
3. To approve the Directors' Remuneration Policy	255,413,578	82.1524	55,488,648	17.8476	310,902,226
4. To re-elect Kate Swann as a Director	296,663,396	98.3015	5,125,913	1.6985	301,789,309
5. To re-elect Nickyl Raithatha as a Director	310,814,903	99.9717	88,023	0.0283	310,902,926
6. To re-elect Andy MacKinnon as a Director	310,744,310	99.9490	158,616	0.0510	310,902,926
7. To re-elect David Keens as a Director	304,627,467	97.9817	6,275,031	2.0183	310,902,498
8. To re-elect Susan Hooper as a Director	304,627,467	97.9817	6,275,031	2.0183	310,902,498
9. To re-elect ShanMae Teo as a Director	304,638,011	97.9851	6,264,487	2.0149	310,902,498
10. To re-elect Niall Wass as a Director	304,627,895	97.9817	6,275,031	2.0183	310,902,926
11. To re-elect Simon Davidson as a Director	310,815,433	99.9720	87,065	0.0280	310,902,498
12. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Company	308,203,624	99.1319	2,698,974	0.8681	310,902,598
13. To authorise the Audit Committee to determine the remuneration of the Auditors	310,900,597	99.9991	2,828	0.0009	310,903,425
14. To authorise the Company to make political expenditure and donations	303,911,786	98.2294	5,478,025	1.7706	309,389,811
15. To approve amendments to the rules of the Long Term Incentive Plan	252,394,322	81.1826	58,502,695	18.8174	310,897,017
16. To authorise the Directors to allot ordinary shares in the Company	310,307,032	99.8083	595,846	0.1917	310,902,878
17. To authorise the Directors to disapply pre-emption rights*	310,892,563	99.9967	10,315	0.0033	310,902,878
18. To authorise the Directors to disapply pre-emption rights up to a further 5% for the purposes of acquisitions or capital investments*	308,076,205	99.0925	2,821,464	0.9075	310,897,669
19. To authorise the Company to purchase its own ordinary shares*	308,190,557	99.1312	2,700,941	0.8688	310,891,498
20. To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice*	309,793,125	99.6426	1,111,157	0.3574	310,904,282

\*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 calculation of the proportion of "Total issued share capital instructed" for any resolution.
2. Percentage of shares voted: 90.57%. The number of shares in issue at close of business on 17 September 2023 was 343,277,365.
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 be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Jayne Powell,  
Company Secretary  
19 September 2023  
[company-secretary@moonpig.com](mailto: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/>.

---

---