

23 March 2023

Driver Group Plc
Annual General Meeting

Result of Annual General Meeting

The Annual General Meeting of Driver Group Plc was held at 110 Cannon Street, London, EC4N 6EU, United Kingdom on 23 March 2023 at 2:00 p.m.

All nine resolutions put to members were passed on a poll. Resolutions 1 to 7 were passed as ordinary resolutions and resolutions 8 and 9 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the reports of the Directors and the Financial Statements for the year ended 30 September 2022	37,026,521	100.00	0	0.00	0
Resolution 2 (Ordinary) To declare a final dividend of 0.75 pence per share	37,026,521	100.00	0	0.00	0
Resolution 3 (Ordinary) To re-elect Peter Collini as a Director	35,946,300	97.08	1,080,221	2.92	0
Resolution 4 (Ordinary) To elect Charlotte Parsons as a Director	35,944,855	97.08	1,081,666	2.92	0
Resolution 5 (Ordinary) To re-appoint Kreston Reeves LLP as auditor of the Company	37,024,634	99.99	1,887	0.01	0
Resolution 6 (Ordinary) To authorise the Directors to determine the fees payable to the auditor	37,018,936	99.98	7,585	0.02	0
Resolution 7 (Ordinary) To authorise the directors to allot shares in the Company up to an aggregate nominal amount of £69,867.28	35,940,602	97.07	1,085,919	2.93	0
Resolution 8 (Special) To disapply pre-emption rights in the circumstances set out in the Notice of AGM	35,889,859	96.94	1,131,662	3.06	5,000
Resolution 9 (Special) To authorise the Company generally and unconditionally to make market purchases in the circumstances set out in the notice of AGM	37,020,073	99.98	6,448	0.02	0

As at 23 March 2023, there were 53,962,868 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

ENDS

Enquiries:

Driver Group plc
Mark Wheeler (CEO)
Charlotte Parsons (CFO)

020 7377 0005

Singer Capital Markets (Nomad & Broker)
Sandy Fraser
Jen Boorer
Alex Emslie

020 7496 3000

Acuitas Communications
Simon Nayyar
Arthur Dingemans

020 3745 0293 / 07799 767676
simon.nayyar@acuitascomms.com
arthur.dingemans@acuitascomms.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEASDDADNDEFA