

20 June 2023

SAGA PLC - ANNUAL GENERAL MEETING 2023

Results of Annual General Meeting (AGM) held on 20 June 2023

Saga plc (the **Company**) announces that, at its AGM held earlier today at the office of Numis Securities Limited, 45 Gresham Street, London EC2V 7BF, the resolutions set out in the Notice of AGM dated 15 May 2023 were passed following a poll on each resolution. In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held. Resolutions 1-17 were passed as ordinary resolutions; Resolutions 18-21 were passed as special resolutions. The following table shows the votes cast on each resolution.

	RESOLUTION	VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	VOTES WITHHELD
1.	to receive the Annual Report and Accounts and Director and Auditor Reports for year ended 31 January 2023	70,167,729	99.95	34,856	0.05	25
2.	to approve the Directors' Remuneration Report	57,255,601	81.75	12,782,808	18.25	19
3.	to re-elect Sir Roger De Haan as a director	69,072,921	98.43	1,104,297	1.57	55
4.	to re-elect Euan Sutherland as a director	69,519,386	99.09	641,467	0.91	71
5.	to re-elect James Quin as a director	69,620,371	99.23	538,396	0.77	73
6.	to re-elect Eva Eisenschimmel as a director	65,632,320	93.55	4,524,389	6.45	75
7.	to re-elect Julie Hopes as a director	67,941,307	96.84	2,215,370	3.16	75
8.	to re-elect Gareth Hoskin as a director	69,661,511	99.29	497,706	0.71	73
9.	to elect Anand Aithal as a director	69,659,507	99.28	505,651	0.72	66
10.	to elect Sir Peter Bazalgette as a director	68,260,826	97.29	1,903,358	2.71	68
11.	to elect Gemma Godfrey as a director	67,517,419	96.20	2,669,035	3.80	45
12.	to elect Steve Kingshott as a director	69,573,205	99.15	595,261	0.85	63
13.	to re-appoint KPMG LLP as auditor	69,687,134	99.57	302,092	0.43	24
14.	to authorise the Audit Committee to agree the remuneration of the auditor	69,759,455	99.69	216,239	0.31	25
15.	to authorise the Directors to make political donations and expenditure up to a specified amount	69,254,873	98.65	949,324	1.35	28
16.	To approve the Saga plc 2023 Deferred Bonus Plan	67,501,649	96.36	2,547,717	3.64	18
17.	to authorise the Directors to allot shares up to a specified amount	68,335,998	97.52	1,738,659	2.48	15
18.	to authorise the Directors to allot shares and sell treasury shares for cash without making a pre-emptive offer to shareholders	67,805,270	96.62	2,369,064	3.38	57
19.	to authorise the Directors to allot shares and sell treasury shares for cash without making a pre-emptive offer to shareholders (in connection with capital investment)	67,836,764	96.67	2,337,449	3.33	58
20.	to authorise the Company to purchase its own shares	69,910,615	99.58	294,546	0.42	27
21.	to authorise the Company to hold general meetings on not less than 14 days' notice	66,917,633	95.31	3,292,613	4.69	22

Notes:

- 1) A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.
- 2) Resolutions 18-21 inclusive were proposed as special resolutions and required a 75% majority.
- 3) The total voting rights of the Company as at 16 June 2023, the day on which shareholders had to be on the register in order to be eligible to vote, was 140,337,271.
- 4) The results will be made available on the Company's website: www.corporate.saga.co.uk
- 5) In accordance with LR.9.6.2 a document setting out the resolutions passed at the AGM concerning special business has been submitted to the National Storage Mechanism and will shortly be available for inspection at data.fca.org.uk/#/nsm/nationalstoragemechanism

Enquiries

Saga plc
Vicki Havnes

Tel: 07803 602 139

Company Secretary
Enbrook Park
Sandgate
Folkestone
Kent
CT20 3SE

Headland Consultancy
Susanna Voyle
Will Smith

Tel: 07980 894 557
Tel: 07872 350 428
Tel: 020 3805 4822
Email: saga@headlandconsultancy.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

AGMBSGDLGUDDGXG