

## Aston Martin Lagonda Global Holdings plc

### Voting results of Annual General Meeting held on 8 May 2024

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting held today electronically by audio webcast at 10.30 am, was successfully concluded. All resolutions put to the meeting were duly passed by shareholders by the majority required on a poll. The voting results are set out in the table below and the voting represents 70.09% of the issued share capital of 823,741,835 ordinary shares.

#### Aston Martin Lagonda Global Holdings plc - Poll Results by All Shareholders

RESOLUTION		VOTES					TOTAL
		FOR <sup>1</sup>		AGAINST		WITHHELD <sup>2</sup>	
		Votes	%	Votes	%	Votes	
1	Company's Annual Report and Accounts 2023	577,126,108	100.00	13,445	0.00	227,140	577,139,553
2	To approve the Directors' Remuneration Report	522,975,857	90.60	54,259,124	9.40	131,776	577,234,981
3	To re-elect Lawrence Stroll as a Director	548,993,304	95.10	28,262,209	4.90	111,245	577,255,513
4	To re-elect Amedeo Felisa as a Director	576,047,257	99.79	1,205,221	0.21	114,280	577,252,478
5	To re-elect Doug Lafferty as a Director	575,665,268	99.73	1,587,142	0.27	114,348	577,252,410
6	To re-elect Michael de Picciotto as a Director	567,807,553	98.36	9,445,092	1.64	114,113	577,252,645
7	To re-elect Robin Freestone as a Director	566,967,776	98.22	10,284,799	1.78	114,183	577,252,575
8	To re-elect Natalie Massenet as a Director	569,180,379	98.60	8,072,196	1.40	114,182	577,252,575
9	To re-elect Marigay McKee as a Director	574,401,338	99.51	2,851,073	0.49	114,346	577,252,411
10	To re-elect Franz Reiner as a Director	565,274,125	97.92	11,978,542	2.08	114,090	577,252,667
11	To re-elect Anne Stevens as a Director	560,502,423	97.10	16,750,247	2.90	114,088	577,252,670
12	To re-elect Ahmed Al-Subaey as a Director	567,806,313	98.36	9,446,506	1.64	113,734	577,252,819
13	To re-elect Sir Nigel Boardman as a Director	574,694,382	99.56	2,558,288	0.44	113,956	577,252,670
14	To re-elect Scott Robertson as a Director	565,272,790	97.92	11,979,782	2.08	114,185	577,252,572
15	To elect Daniel Li as a Director	553,706,985	95.92	23,546,553	4.08	113,014	577,253,538
16	To elect Cyrus Jilla as a Director	567,809,108	98.36	9,443,955	1.64	113,490	577,253,063
17	To elect Jean Tonlin as a Director	577,165,672	99.98	87,599	0.02	113,487	577,253,271
18	To re-appoint Ernst & Young LLP as auditor	577,223,893	99.99	36,433	0.01	106,432	577,260,326
	To authorise the Audit & Risk Committee to						

19	determine the remuneration of the auditor	577,239,454	100.00	19,924	0.00	107,380	577,259,378
20	To authorise limited political donations	577,147,439	99.98	111,869	0.02	107,450	577,259,308
21	To authorise the Directors to allot shares	576,220,401	99.82	1,040,390	0.18	105,966	577,260,791
22	To authorise the Directors to disapply pre-emption rights <sup>3</sup>	574,275,243	99.68	1,823,467	0.32	1,268,047	576,098,710
23	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments <sup>3</sup>	575,029,479	99.61	2,223,110	0.39	114,168	577,252,589
24	To authorise the Company to purchase own shares <sup>3</sup>	576,936,199	99.99	52,961	0.01	377,598	576,989,160
25	To reduce the notice of general meetings <sup>3</sup>	575,349,474	99.67	1,905,402	0.33	110,876	577,254,876

Notes:

<sup>1</sup> Includes discretionary votes

<sup>2</sup> A vote withheld is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a Resolution

<sup>3</sup> Resolutions 22 - 25 were special resolutions and the full text of all of the Resolutions are set out in the Notice of Annual General Meeting on the Company's web site

These results will shortly be available on the Company's website

at [www.astonmartinlagonda.com/investor/shareholder-information](http://www.astonmartinlagonda.com/investor/shareholder-information) and in accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Liz Miles**  
Company Secretary

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