

5 June 2024

Pod Point Group Holdings plc
(the "Company" or "Pod Point")

RESULT OF THE 2024 ANNUAL GENERAL MEETING

The Board is pleased to announce that all of the resolutions put to shareholders at the Annual General Meeting held on 5 June 2024 at 2pm were passed by means of a poll, including the ordinary resolutions (resolutions 1 to 16) and special resolution (resolution 17) as set out in the Company's notice of AGM dated 26 April 2024. The votes cast for resolutions 7 to 12 relating to the re-election and election of the independent Directors were duly passed by both a majority of the votes cast by the independent shareholders as well as by a majority of votes cast by all shareholders. These votes have been calculated separately and are shown in the separate table below.

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
1. Receiving the 2023 Report and Accounts	115,396,423	115,384,054	99.99	12,369	0.01	20,083
2. Approval of the Annual Report on Remuneration	115,035,039	114,964,111	99.94	70,928	0.06	381,467
3. Election of Melanie Lane as a Director	115,004,491	114,979,667	99.98	24,824	0.02	412,015
4. Re-election of David Wolffe as a Director	115,004,491	114,988,883	99.99	15,608	0.01	412,015
5. Re-election of Philippe Commaret as a Director	115,004,485	114,988,883	99.99	15,602	0.01	412,021
6. Re-election of Rob Guyler as a Director	115,003,663	114,988,061	99.99	15,602	0.01	412,843
7. Re-election of Gareth Davis as a Director	115,003,669	114,988,061	99.99	15,608	0.01	412,837
8. Re-election of Margaret Amos as a Director	115,003,663	114,976,661	99.98	27,002	0.02	412,843
9. Re-election of Norma Dove-Edwin as a Director	115,004,485	114,979,661	99.98	24,824	0.02	412,021
10. Re-election of Karen Myers as a Director	115,004,491	114,979,667	99.98	24,824	0.02	412,015
11. Re-election of Andrew Palmer as a Director	115,337,002	115,298,394	99.97	38,608	0.03	79,504
12. Re-election of Erika Schraner as a Director	115,004,485	114,980,483	99.98	24,002	0.02	412,021
13. Appointment of KPMG LLP as auditor	115,344,652	115,328,508	99.99	16,144	0.01	71,854
14. Authority to set the remuneration of the auditor	115,365,400	115,349,713	99.99	15,687	0.01	51,106
15. Authority to make political donations	115,365,587	114,870,359	99.57	495,228	0.43	50,919
16. Directors' authority to allot shares	115,379,607	114,967,488	99.64	412,119	0.36	36,899
Special Resolutions						
17. Notice period of 14 clear days for a general meeting	115,391,900	114,995,741	99.66	396,159	0.34	24,606

(*) = Includes discretionary votes

Votes by Independent Shareholders

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
7. Re-election of Gareth Davis as a Director	32,095,987	32,080,379	99.95	15,608	0.05	412,837
8. Re-election of Margaret Amos as a Director	32,095,981	32,068,979	99.92	27,002	0.08	412,843
9. Re-election of Norma Dove-Edwin as a Director	32,096,803	32,071,979	99.92	24,824	0.08	412,021

a Director						
10. Re-election of Karen Myers as a Director	32,096,809	32,071,985	99.92	24,824	0.08	412,015
11. Re-election of Andrew Palmer as a Director	32,429,320	32,390,712	99.88	38,608	0.12	79,504
12. Re-election of Erika Schraner as a Director	32,096,803	32,072,801	99.93	24,002	0.07	412,021

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 155,900,118 shares in issue. The Company's Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll. The scrutineer of the poll was Equiniti Limited.

In accordance with Listing Rule 9.6.2, the Company has submitted a copy of the resolutions dealing with the special business put to shareholders at the AGM today to the National Storage Mechanism, which will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Company Secretary

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