

25 February 2025

**On The Beach Group plc (the "Company")**

**Result of Annual General Meeting**

The Board of the Company announces that at its Annual General Meeting ("AGM") held today, all the resolutions considered at the AGM were duly passed by the required majority by means of a poll vote.

The results of the poll votes on the resolutions are shown in the table below:

	Resolution	Votes for		Votes against		Total votes cast (excl. withheld)	Votes withheld
		No. of votes	% of vote	No. of votes	% of vote	No. of votes	No. of votes
1.	To receive the report & accounts	107,246,044	100.00%	0	0.00%	107,246,044	534,487
2.	To approve the Directors' remuneration report	103,368,951	96.83%	3,386,986	3.17%	106,755,937	1,024,594
3.	To declare a final dividend	107,750,949	99.97%	28,965	0.03%	107,779,914	617
4.	To re-appoint Richard Pennycook as a director	105,862,306	98.69%	1,409,236	1.31%	107,271,542	508,989
5.	To re-appoint Simon Cooper as a director	107,738,847	99.97%	35,377	0.03%	107,774,224	6,307
6.	To re-appoint Shaun Morton as a director	107,738,147	99.97%	32,304	0.03%	107,770,451	10,080
7.	To re-appoint Elaine O'Donnell as a director	106,374,539	98.70%	1,395,912	1.30%	107,770,451	10,080
8.	To re-appoint Justine Greening as a director	106,365,252	98.70%	1,405,007	1.30%	107,770,259	10,272
9.	To re-appoint Zoe Harris as a director	107,737,955	99.97%	32,304	0.03%	107,770,259	10,272
10.	To re-appoint Veronica Sharma as a director	106,373,533	98.70%	1,396,726	1.30%	107,770,259	10,272
11.	To re-appoint Jon Wormald as a director	106,045,074	99.97%	35,377	0.03%	106,080,451	1,700,080
12.	To appoint Victoria Self as a director	107,761,380	99.99%	9,071	0.01%	107,770,451	10,080
13.	To re-appoint Ernst & Young LLP as auditors	107,271,175	99.53%	503,477	0.47%	107,774,652	5,879
14.	To authorise the directors to determine the auditor's remuneration	107,773,307	99.99%	5,545	0.01%	107,778,852	1,679
15.	To authorise the directors to allot shares	97,611,843	90.57%	10,164,180	9.43%	107,776,023	4,508

16.	To authorise political donations	99,090,521	91.95%	8,678,866	8.05%	107,769,387	11,144
17.	To dis-apply statutory pre-emption rights	104,894,258	97.35%	2,858,534	2.65%	107,752,792	27,739
18.	To dis-apply statutory pre-emption rights (acquisition or capital investment)	95,098,583	88.24%	12,676,079	11.76%	107,774,662	5,869
19.	To authorise the purchase of own shares	107,246,398	99.51%	531,073	0.49%	107,777,471	3,060
20.	To reduce the notice period required for General Meetings	98,890,924	91.75%	8,888,990	8.25%	107,779,914	617

Notes:

1. A 'Vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' any resolution.
2. The Company's total ordinary shares in issue (total voting rights) as at the date of the AGM was 160,827,058 ordinary shares of £0.01 each. Ordinary shareholders are entitled to one vote per ordinary share held.
3. Resolutions 17 to 20 were passed as special resolutions.
4. In accordance with paragraph 6.4.2 of the UK Listing Rules, a copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**For further information:**

**On the Beach Group plc**

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Jon Wormald, Chief Financial Officer

Kirsteen Vickerstaff, Company Secretary

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