

Aston Martin Lagonda Global Holdings plc

Voting results of Annual General Meeting held on 7 May 2025

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 73.6% of the issued share capital of 936,274,947 ordinary shares.

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

RESOLUTION		VOTES					
		FOR ¹		AGAINST		WITHHELD ²	TOTAL
		Votes	%	Votes	%	Votes	
1	Company's Annual Report and Accounts 2024	694,298,101	99.95	341,832	0.05	60,033	694,639,933
2	To approve the Directors' Remuneration Report	655,726,546	94.41	38,848,450	5.59	125,101	694,574,996
3	To approve the Directors' Remuneration Policy	655,727,992	94.41	38,837,496	5.59	134,609	694,565,488
4	To re-elect Lawrence Stroll as a Director	674,504,067	97.10	20,118,890	2.90	77,140	694,622,957
5	To elect Adrian Hallmark as a Director	694,244,798	99.95	341,039	0.05	114,260	694,585,837
6	To re-elect Doug Lafferty as a Director	694,056,054	99.93	508,279	0.07	135,764	694,564,333
7	To re-elect Sir Nigel Boardman as a Director	687,299,597	98.95	7,264,995	1.05	135,504	694,564,592
8	To elect Vicky Jarman as a Director	688,338,193	99.10	6,241,619	0.90	120,285	694,579,812
9	To re-elect Natalie Massenet as a Director	683,742,949	98.44	10,836,725	1.56	120,423	694,579,674
10	To re-elect Marigay McKee as a Director	687,301,178	98.95	7,264,221	1.05	134,697	694,565,399
11	To re-elect Anne Stevens as a Director	678,483,790	97.68	16,126,777	2.32	89,530	694,610,567
12	To re-elect Jean Tomlin as a Director	687,842,354	99.03	6,723,481	0.97	134,261	694,565,835
13	To re-elect Ahmed Al-Subaey as a Director	682,620,482	98.28	11,945,916	1.72	133,699	694,566,398
14	To re-elect Cyrus Jilla as a Director	681,406,401	98.11	13,161,499	1.89	132,196	694,567,900
15	To re-elect Daniel Li as a Director	662,928,772	95.44	31,639,189	4.56	132,135	694,567,961
16	To re-elect Michael de Picciotto as a Director	682,624,938	98.28	11,942,971	1.72	132,188	694,567,909
17	To re-elect Franz Reiner as a Director	686,210,810	98.94	7,371,258	1.06	1,118,028	693,582,068
18	To re-elect Scott Robertson as a Director	681,412,579	98.11	13,146,298	1.89	140,294	694,558,877
19	To re-appoint Ernst & Young LLP as auditor	688,394,939	99.19	5,652,945	0.81	652,213	694,047,884

20	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	688,393,201	99.94	434,300	0.06	5,872,596	688,827,501
21	To authorise limited political donations	687,626,845	99.07	6,467,309	0.93	606,868	694,094,154
22	To authorise the Directors to allot shares	680,959,918	98.04	13,583,877	1.96	156,302	694,543,795
23	To authorise the Directors to disapply pre-emption rights ³	678,924,466	97.75	15,615,937	2.25	159,694	694,540,403
24	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments ³	678,894,688	97.74	15,686,767	2.26	117,717	694,581,455
25	To authorise the Company to purchase own shares ³	693,994,742	99.91	630,297	0.09	75,058	694,625,039
26	To reduce the notice of general meetings ³	681,671,299	98.14	12,947,715	1.86	80,158	694,619,014

Notes:

¹ Includes discretionary votes

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

³ Resolutions 23 - 26 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 website

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

at www.astonmartinlagonda.com/investor/shareholder-information and in accordance with Listing Rule 6.4.2, 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>

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