

Inchcape plc Result of Annual General Meeting

Inchcape plc (**Company**) announces that all resolutions proposed at the Annual General Meeting of the Company held at 11.00 a.m. today at the Royal Automobile Club, 89 Pall Mall, St. James's, London SW1Y 5HS were passed by way of a poll.

Details of the votes cast on all resolutions are set out below and will also be available on the Company's website: www.inchcape.com.

In accordance with UK Listing Rule 6.4.2, copies of all the resolutions passed, other than ordinary business, has been submitted to the National Storage Mechanism and is available for inspection.

	Resolution	Votes For	% of votes cast	Votes Against	% of votes cast	Votes Withheld	% of votes cast	Total Votes	% of Issued Capital
1	RECEIVE THE REPORT AND ACCOUNTS	333,753,057	100.00%	3,261	0.00%	2,476,798	0.74%	333,756,318	87.99%
2	REMUNERATION REPORT	214,337,281	64.55%	117,695,055	35.45%	4,200,781	1.27%	332,032,336	87.54%
3	DECLARE A FINAL DIVIDEND	335,945,991	100.00%	824	0.00%	286,104	0.09%	335,946,815	88.57%
4	RE-ELECT NAYANTARA BALI	322,457,088	95.99%	13,477,394	4.01%	298,635	0.09%	335,934,482	88.56%
5	RE-ELECT JERRY BUHLMANN	301,978,392	89.89%	33,956,223	10.11%	298,501	0.09%	335,934,615	88.56%
6	RE-ELECT JUAN PABLO DEL RIO	319,750,939	95.18%	16,183,478	4.82%	298,699	0.09%	335,934,417	88.56%
7	RE-ELECT BYRON GROTE	307,727,719	91.60%	28,206,821	8.40%	298,576	0.09%	335,934,540	88.56%
8	RE-ELECT ALEX JENSEN	310,228,950	92.72%	24,364,667	7.28%	1,639,499	0.49%	334,593,617	88.21%
9	RE-ELECT ADRIAN LEWIS	331,653,872	98.73%	4,280,750	1.27%	298,495	0.09%	335,934,622	88.56%
10	RE-ELECT ALISON PLATT	324,384,252	96.56%	11,550,091	3.44%	298,774	0.09%	335,934,343	88.56%
11	RE-ELECT STUART ROWLEY	317,152,802	94.41%	18,781,615	5.59%	298,699	0.09%	335,934,417	88.56%
12	RE-ELECT DUNCAN TAIT	333,486,293	99.27%	2,448,509	0.73%	298,495	0.09%	335,934,802	88.56%
13	RE-APPOINT DELOITTE AS AUDITOR	334,582,747	99.99%	18,486	0.01%	1,632,063	0.49%	334,601,233	88.21%
14	AUDITOR REMUNERATION	335,870,620	99.98%	69,156	0.02%	293,341	0.09%	335,939,776	88.57%
15	AUTHORITY TO ALLOT SECURITIES	333,670,804	99.32%	2,271,011	0.68%	291,302	0.09%	335,941,815	88.57%
16	DISAPPLY PRE-EMPTION RIGHTS	295,561,115	87.98%	40,378,302	12.02%	293,700	0.09%	335,939,417	88.57%
17	DISAPPLY PRE-EMPTION RIGHTS 2	279,437,148	83.18%	56,502,069	16.82%	293,900	0.09%	335,939,217	88.57%
18	PURCHASE OWN SHARES	332,901,584	99.16%	2,828,210	0.84%	503,323	0.15%	335,729,794	88.51%
19	MEETING NOTICE PERIODS	331,555,188	98.69%	4,393,383	1.31%	284,546	0.08%	335,948,571	88.57%

Notes:

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Resolutions 1 to 15 were ordinary resolutions, requiring over 50% of shareholders' votes to be cast in favour of the resolutions.

Resolutions 16 to 19 were special resolutions, requiring at least 75% of shareholders' votes to be cast in favour of the resolutions.

No other resolutions were put to the meeting.

While all Resolutions were passed, most with significant majorities in favour, the Board notes that Resolution 2 received less than 80% of votes cast in favour.

The Board has actively engaged with shareholders on remuneration in 2025 which has helped build a more detailed understanding of shareholder views and allowed the Board to provide context on the decisions made. The Board will continue to engage and an update will be published within six months of today's Annual General Meeting, in accordance with the UK Corporate Governance Code 2024.

The number of shares in issue as at the date of this announcement is 378,694,848.

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About Inchcape

Inchcape is the leading global automotive distributor, with operations across six continents. Inchcape works with our OEM partners in smaller, more complex, and harder-to-reach markets, which tend to be higher growth with low motorisation rates. By combining our in-market expertise with our unique technology and advanced data analytics, we create innovative customer experiences that deliver outstanding performance for our partners - building stronger automotive brands and creating sustainable growth.

Our distribution platform connects the products of OEM partners with customers, and our responsibilities span product planning and pricing, import and logistics, brand and marketing to operating digital sales, managing physical sales, and aftermarket service channels. Delivering for our partners, our customers and our people - so they can realise their ambitions in the new world of mobility. The Group is headquartered in London and employs over 17,000 people globally.

www.inchcape.com

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