

20 May 2025

Deliveroo plc ("Deliveroo" or "the Company")

Publication of AGM Results

The Company announces that the following resolutions were duly passed at the Company's 2025 Annual General Meeting ("AGM") which was held today at 09.30 am at the offices of White & Case LLP, 5 Old Broad Street, London EC2N 1DW.

Resolutions 1 to 16 were passed as ordinary resolutions; resolutions 17 to 20 were passed as special resolutions. The results of the poll for each resolution are as follows:

| | Resolution | Votes For | For (%of shares voted) | Votes against | Against (%of shares voted) | Votes Withheld** |
|-----|--|------------------|---|----------------------|---|-----------------------------|
| 1 | To receive the Annual Report and Accounts | 873,514,696 | 99.95 | 416,684 | 0.05 | 618,379 |
| 2 | To approve the Directors' Remuneration Report | 858,401,050 | 98.21 | 15,635,876 | 1.79 | 512,577 |
| 3 | To approve the Directors' Remuneration Policy | 678,488,031 | 77.59 | 195,946,672 | 22.41 | 115,440 |
| 4 | To re-elect Claudia Amey | 872,632,430 | 99.79 | 1,810,792 | 0.21 | 106,473 |
| 5 | To re-elect Will Shu | 874,225,782 | 99.97 | 269,460 | 0.03 | 54,902 |
| 6 | To re-elect Scilla Grimbale | 873,904,315 | 99.93 | 571,562 | 0.07 | 73,946 |
| 7 | To re-elect Peter Jackson | 874,225,756 | 99.97 | 225,756 | 0.03 | 98,055 |
| 8 | To re-elect Dame Karen Jones DBE | 832,211,706 | 95.17 | 42,264,651 | 4.83 | 73,658 |
| 9 | To re-elect Rick Medlock | 872,953,289 | 99.83 | 1,521,925 | 0.17 | 74,225 |
| 10 | To re-elect Shobie Ramakrishnan | 836,885,056 | 95.70 | 37,590,666 | 4.30 | 74,101 |
| 11 | To re-elect Dominique Reiniche | 832,296,296 | 95.18 | 42,179,572 | 4.82 | 73,654 |
| 12 | To re-elect Tom Stafford | 874,293,363 | 99.98 | 181,745 | 0.02 | 74,523 |
| 13 | To re-appoint the auditors Deloitte LLP | 874,292,811 | 99.98 | 166,666 | 0.02 | 90,794 |
| 14 | To authorise the Audit and Risk Committee to set the auditors' remuneration | 874,352,470 | 99.98 | 137,975 | 0.02 | 59,378 |
| 15 | To authorise the Company to make political donations | 874,040,364 | 99.95 | 471,387 | 0.05 | 39,320 |
| 16 | To authorise the Directors to allot Ordinary Shares | 869,388,591 | 99.42 | 5,076,472 | 0.58 | 84,920 |
| 17* | To disapply pre-emption rights | 868,218,238 | 99.29 | 6,228,201 | 0.71 | 103,608 |
| 18* | To disapply pre-emption rights for acquisitions | 865,757,575 | 99.01 | 8,689,683 | 0.99 | 102,533 |
| 19* | To authorise the Company to purchase its own Ordinary Shares | 874,251,521 | 99.98 | 190,279 | 0.02 | 107,991 |
| 20* | To authorise the Directors to hold general meetings on 14 clear days' notice | 843,865,415 | 96.50 | 30,643,201 | 3.50 | 41,623 |

* Special resolution

** A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.

The complete poll results and details of proxy votes lodged before the meeting will be available shortly on the Company's website <https://corporate.deliveroo.co.uk/>.

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