

Greggs plc

Results of Annual General Meeting

Legal Entity Identifier: 213800I71QMUFJ64IW20

At the 2025 Annual General Meeting held on 21 May 2025, all resolutions put to the meeting were duly passed. Copies of all resolutions (other than resolutions concerning ordinary business) will be submitted to the National Storage Mechanism shortly and will be available in due course for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

For information, all resolutions were passed by way of poll vote.

Resolution	Total number of votes cast	Votes in favour as a percentage and number of the votes cast	Votes against as a percentage and number of the votes cast	Votes withheld
1. Receive Annual Report and Accounts	71,528,094	70,722,945 99.99%	6,679 0.01%	798,470
2. Appoint auditors	71,528,094	71,419,856 99.87%	94,324 0.13%	13,914
3. Power to determine auditor remuneration	71,528,094	71,503,561 99.98%	15,092 0.02%	9,441
4. Declare Dividend	71,528,094	71,513,032 99.99%	8,136 0.01%	6,926
5. Re -elect Matt Davies	71,528,094	69,533,108 97.85%	1,528,738 2.15%	466,248
6. Re-elect Roisin Currie	71,528,094	71,270,005 99.66%	241,489 0.34%	16,600
7. Re-elect Richard Hutton	71,528,094	71,248,136 99.63%	264,678 0.37%	15,280
8. Re-elect Kate	71,528,094	69,317,464 96.99%	2,176,452 3.01%	15,280

Ferry	71,528,094	96.96%	3.04%	34,178
9. Re-elect Mohamed Elsarky	71,528,094	70,193,087 98.16%	1,318,825 1.84%	16,182
10. Re- elect Lynne Weedall	71,528,094	69,682,887 97.45%	1,826,686 2.55%	18,521
11. Re-elect Nigel Mills	71,528,094	70,196,015 98.16%	1,314,077 1.84%	18,002
12. Elect Tamara Rogers	71,528,094	70,600,183 98.73%	907,141 1.27%	20,770
13. Approve Remuneration Report	71,528,094	66,594,022 98.75%	842,295 1.25%	4,091,777
14. Power to allot shares	71,528,094	70,878,088 99.11%	635,841 0.89%	14,165
15. Power to allot equity securities for cash	71,528,094	71,260,321 99.65%	252,459 0.35%	15,314
16. Power to allot 5% shares for financing	71,528,094	71,271,080 99.66%	242,284 0.34%	14,730
17. Power to make market purchases	71,528,094	71,482,834 99.96%	29,028 0.04%	16,232
18. General Meeting to be held on not less than 14 days' notice	71,528,094	70,069,592 97.97%	1,448,621 2.03%	9,881

NB: Percentage of votes cast excludes Withheld votes

ENQUIRIES:

Sarah Dickson
Company Secretary
0191 281 7721
21 May 2025

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