

Auto Trader Group plc Result of Annual General Meeting

Auto Trader Group plc (LSE: AUTO, "Auto Trader" or the "Company"), the UK's largest digital automotive marketplace, announces the results of the Company's Annual General Meeting ("AGM") held on 18 September 2025.

Each of the resolutions were voted on by way of a poll, and the result of each resolution is shown below. All resolutions were passed.

The total number of shares on the register at 6pm on 16 September 2025, therefore those being eligible to be voted on at the AGM, was 870,182,222(excluding treasury shares).

Resolution	For*		Against		Total votes cast
	No. of votes	%**	No. of votes	%**	
1. To receive the Annual Report and Financial Statements of the Company for the financial year ended 31 March 2025	711,826,725	99.99%	90,230	0.01%	711,916,955
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the financial year ended 31 March 2025	698,816,950	98.72%	9,053,405	1.28%	707,870,355
3. To declare of final dividend of 7.1 pence per ordinary share for the year ended 31 March 2025	712,589,190	100.00%	735	0.00%	712,589,925
4. To re-elect Matt Davies as a Director	689,521,553	96.76%	23,099,848	3.24%	712,621,401
5. To re-elect Nathan Coe as a Director	712,369,853	99.96%	251,548	0.04%	712,621,401
6. To re-elect Catherine Faiers as a Director	712,091,211	99.93%	530,065	0.07%	712,621,276
7. To re-elect Jamie Warner as a Director	711,612,493	99.86%	1,008,908	0.14%	712,621,401
8. To re-elect Jasvinder Gakhal as a Director	711,934,567	99.90%	686,709	0.10%	712,621,276
9. To re-elect Geeta Gopalan as a Director	711,475,805	99.84%	1,145,466	0.16%	712,621,271
10. To re-elect Amanda James as a Director	711,827,216	99.89%	794,060	0.11%	712,621,276
11. To elect Megan Quinn as a Director	711,060,101	99.78%	1,561,065	0.22%	712,621,166
12. To elect Adam Jay as a Director	712,162,210	99.94%	459,081	0.06%	712,621,291
13. To re-appoint KPMG LLP as auditors of the Company	707,795,701	99.99%	74,842	0.01%	707,870,543
14. To authorise the Board to fix the remuneration of the auditors	712,527,826	99.99%	60,091	0.01%	712,587,917
15. To authorise the Directors to allot shares	679,496,058	95.36%	33,091,945	4.64%	712,588,003
16. To authorise the partial disapplication of pre-emption rights****	707,781,609	99.62%	2,680,945	0.38%	710,462,554
17. To authorise the partial disapplication of pre-emption rights in connection with an acquisition or investment****	707,768,319	99.62%	2,694,328	0.38%	710,462,647

18. To authorise the Company to purchase its own shares****	706,052,876	99.11%	6,375,821	0.89%	712,428,697	
19. To authorise the Company to call general meetings on not less than 14 clear days' notice****	669,119,229	93.90%	43,502,102	6.10%	712,621,331	

NOTES:

* The "For" votes include those giving the Chairman discretion.

** Votes "For" and "Against" are expressed as a percentage of votes received.

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

****Denotes Special Resolutions

Percentage of shares voted: 81.90%. The number of shares in issue at close of business on 16 September 2025 was 870,182,222 (excluding treasury shares).

The full text of the resolutions can be found in the Notice of Annual of General Meeting, which is available for inspection at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and also on the Company's website at <https://plc.autotrader.co.uk>

A copy of the resolutions passed under special business (as defined by the listing rules of the UK Listing Authority) will shortly be submitted to the National Storage Mechanism for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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About Auto Trader

Auto Trader Group plc is the UK's largest automotive platform. It listed on the London Stock Exchange in March 2015 and is a member of the FTSE 100 Index.

Auto Trader's purpose is Driving Change Together. Responsibly. Auto Trader is committed to improving the efficiency of car buying and selling in the UK, to building stronger partnerships with customers, using its influence to drive more environmentally friendly vehicle choices and enabling this through a culture that enables our people to develop and perform. With the largest number of car buyers and the largest choice of trusted stock, Auto Trader's marketplace sits at the heart of the UK car buying process. That marketplace is built on an industry-leading technology and data platform, which is increasingly used across the automotive industry. Auto Trader is continuing to bring more of the car buying journey online, creating an improved buying experience, whilst enabling all its retailer partners to sell vehicles online.

Auto Trader publishes a monthly used car Retail Price Index which is based on pricing analysis of circa 800,000 unique vehicles each day. This data is used by the Bank of England to feed the broader UK economic indicators.

For more information, please visit: <https://plc.autotrader.co.uk/>

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