

24 July 2024

**Motorpoint Group PLC**  
("Motorpoint" or the "Group")

**Results of AGM held on 24 July 2024**

Motorpoint Group PLC, the UK's leading independent omnichannel used vehicle retailer, announces that, at its Annual General Meeting ("AGM") held on 24 July 2024, all of the Resolutions as set out in the AGM Notice were approved by way of a poll vote by shareholders, the results of which are set out below.

As at 10.00 am on 24 July 2024, the number of issued ordinary £0.01 shares of the Company was 87,756,356. This represents the total number of shares entitling the holders to attend and vote for or against all resolutions. 57,114,132 proxy votes were received representing 65.08% of the issued share capital of Motorpoint.

Details of the votes received on each resolution by Motorpoint's Registrar are set out below. Full text of all of the resolutions is set out in the Notice of AGM on the Company's website.

	Resolutions	Total votes				
		For (shares)	For (%)	Against (shares)	Against (%)	Vote Withheld <sup>1</sup>
1.	Ordinary resolution to adopt the Company's audited financial statements for the financial year ended 31 March 2024, together with the Directors' Report and the Auditors' Report on those accounts.	57,114,132	100.00%	0	0.00%	0
2.	Ordinary resolution to approve the Directors' Remuneration Report	55,867,131	97.83%	1,242,001	2.17%	5,000
3.	Ordinary resolution to re-elect Mark Carpenter as an executive director of the Company.	56,668,171	99.22%	445,912	0.78%	49
4.	Ordinary resolution to re-elect Chris Morgan as an executive director of the Company.	57,114,083	100.00%	49	0.00%	0
5.	Ordinary resolution to re-elect John Walden as a non-executive director of the Company.	55,623,268	97.39%	1,490,793	2.61%	71
6.	Ordinary resolution to re-elect Mary McNamara as a non-executive director of the Company.	55,428,102	97.05%	1,685,959	2.95%	71
7.	Ordinary resolution to re-elect Adele Cooper as a non-executive director of the Company.	56,666,967	99.22%	447,094	0.78%	71
8.	Ordinary resolution to re-elect Keith Mansfield as a non-executive director of the Company.	56,666,967	99.22%	447,094	0.78%	71

9.	Ordinary resolution to re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	57,114,110	100.00%	0	0.00%	22
10.	Ordinary resolution to authorise the Board to determine the auditors' remuneration.	57,114,132	100.00%	0	0.00%	0
11.	Ordinary Resolution to authorise the directors to allot securities up to an aggregate nominal value of £592,038.	50,242,550	87.97%	6,871,560	12.03%	22
12.	Special resolution to give the directors general authority to allot securities for cash without making an offer to shareholders.	50,218,620	87.93%	6,895,463	12.07%	49
13.	Special resolution to give the directors authority to allot securities for cash without making an offer to shareholders, in order to finance acquisitions.	50,218,598	87.93%	6,895,463	12.07%	71
14.	Special resolution to give the Company limited authority to purchase up to 8,880,583 of its own shares.	57,114,132	100.00%	0	0.00%	0
15.	Special resolution to authorise general meetings (other than annual general meetings) to be held on not less than 14 clear days' notice.	56,983,643	99.77%	130,489	0.23%	0

<sup>1</sup> A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

In accordance with Listing Rule 9.6.2, the full text of the special business resolutions passed at the AGM will shortly be available to view via the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

**Motorpoint Group PLC** via FTI Consulting  
Mark Carpenter, Chief Executive Officer  
Chris Morgan, Chief Financial Officer

**FTI Consulting (Financial PR)** 020 3727 1000  
Alex Beagley  
Harriet Jackson  
Amy Goldup

#### Notes to editors

Motorpoint is the UK's leading independent omnichannel vehicle retailer, focused on giving retail and trade customers the easiest, most affordable and seamless way of buying, selling and financing their car whether online, in store or a combination of both. Through its leading B2C platform

Motorpoint.co.uk and UK network of 20 stores, the Group provides an unrivalled offering in the nearly new car market, where consumers can effortlessly browse, buy or finance their next car and collect or have it delivered directly to their homes. Motorpoint's purely online wholesale platform Auction4Cars.com sells vehicles into the wholesale B2B market that have been part exchanged by retail customers, or purchased directly from them by the Group as part of its online car buying service. Motorpoint's diversified business model, underpinned by its established brand, industry leading technology and sophisticated marketing infrastructure, always delivers the best choice, value, service and quality for customers.