

# Result of AGM

## LOOKERS PLC

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Lookers PLC

29 June 2020

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### LOOKERS PLC (The "Company")

#### RESULT OF ANNUAL GENERAL MEETING

The Company announces that all resolutions were passed by the requisite majorities on a poll<sup>(1)</sup> at the Company's Annual General Meeting held on 29 June 2020.

As previously notified by the Company on 24 June 2020, Sally Cabrini and Richard Walker did not stand for re-election at the AGM and so resolutions 2 and 4 were withdrawn from the meeting. The consent of the shareholders present at the meeting were obtained for the withdrawal. Consequently, Sally Cabrini and Richard Walker left the Board at the conclusion of the Annual General Meeting.

	Resolution	Votes FOR (including discretion)	%	Votes AGAINST	%	Withheld <sup>(2)</sup>	Votes cast as a % of share capital <sup>(3)</sup>
1.	To re-elect Tony Bramall	241,442,330	98.69	3,201,732	1.31	0	62.71
2.	To re-elect Sally Cabrini	<b>Resolution Withdrawn</b>					
3.	To re-elect Stuart Counsell	211,226,626	88.45	27,573,286	11.55	5,844,150	61.21
4.	To re-elect Richard Walker	<b>Resolution Withdrawn</b>					
5.	To re-elect Phil White	220,989,379	91.62	20,209,852	8.38	3,444,831	61.82
6.	To elect Mark Raban	241,241,230	98.69	3,202,832	1.31	200,000	62.66
7.	To elect Heather Jackson	241,635,679	98.85	2,808,333	1.15	200,050	62.66
8.	To elect Victoria Mitchell	241,635,679	98.85	2,808,383	1.15	200,000	62.66
9.	To renew authority to allot shares	241,151,881	98.57	3,492,181	1.43	0	62.71

10.	Disapply pre-emption rights*	241,598,106	98.84	2,845,956	1.16	200,000	62.66
11.	Disapply pre-emption rights for general meetings*	241,625,106	98.85	2,818,956	1.15	200,000	62.66
12.	Renew authority to purchase own shares*	241,440,015	98.75	3,049,499	1.25	154,548	62.67
13.	Approve 14 days' notice for general meetings*	240,586,841	98.34	4,057,171	1.66	50	62.71

\*Indicates a Special Resolution requiring a 75% majority

(1) In accordance with the Company's Articles of Association, on a poll every member present in person or by proxy has one vote for every share held.

(2) A vote "withheld" is not a vote in law and has not been counted as a vote "for" or "against" a resolution.

(3) The votes validly cast by proxy in the table above as a percentage of Lookers plc's issued share capital of **390,138,374** ordinary shares of 5p each as at 29 June 2020.

(4) To view the full wording of the resolutions, please refer to the 2020 Notice of Annual General Meeting.

In accordance with LR 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A copy of the AGM results as shown above will also be made available on the Company's website.

No other resolutions were put to the meeting.

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