

Lookers plc (the “Company”)

Proxy Voting Results¹ – ordinary shares of 5p each

General Meeting – 28 December 2020

ORDINARY RESOLUTIONS	FOR	%	AGAINST	%	TOTAL VOTES CAST (excluding withheld)	% OF ISSUED SHARE CAPITAL ²	WITHHELD
1. To receive and adopt the accounts for the year ended 31 December 2019, together with the Reports of the Directors and of the Auditors thereon.	232,811,911	83.66	45,484,956	16.34	278,296,867	71.33	37,449
2. To appoint BDO LLP as the new auditors to the Company, to hold office until the end of the next general meeting at which accounts are laid before the Company.	278,082,996	99.92	236,400	0.08	278,319,396	71.34	14,921
3. To authorise the audit committee of the Company to determine the remuneration of the new auditors of the Company.	278,311,649	99.99	6,797	0.01	278,318,446	71.34	15,871
4. To approve Part 1 of the Directors’ Remuneration Report for the year ended 31 December 2019.	197,690,603	71.09	80,413,403	28.91	278,104,006	71.28	230,310
5. To approve Part 2 of the Directors’ Remuneration Report for the year ended 31 December 2019 comprising the Directors’ remuneration policy for the Company.	256,362,073	92.18	21,743,451	7.82	278,105,524	71.28	228,792

¹ Includes 126,859 votes cast by shareholder or third party proxy/corporate representative making up a quorum for the Meeting. The remaining votes were cast by the Chairman as appointed proxy. Proxy appointments which gave discretion to the Chairman or third party proxy/corporate representative were voted FOR each resolution.

² Total issued share capital with voting rights as at 28 December 2020 was 390,138,374 ordinary shares of 5p each in the capital of the Company.