

## LOOKERS PLC (the "Company")

Annual General Meeting held on 30 June 2021

### Poll Results

Resolution	Description	Votes for	%	Votes against	%	Votes withheld	Total votes cast (excluding votes withheld)	Total votes cast (excluding votes withheld) as a % of total voting rights)
1	To elect Robin James Churchouse	271,653,072	99.84	425,983	0.16	1,500	272,079,055	69.68
2	To elect Duncan Andrew McPhee	271,217,740	99.68	861,315	0.32	1,500	272,079,055	69.68
3	To elect Paul Michael Van der Burgh	271,631,714	99.84	447,341	0.16	1,500	272,079,055	69.68
4	To re-elect Philip Michael White	252,971,438	97.40	6,762,794	2.60	12,346,323	259,734,232	66.52
5	To re-elect Mark Douglas Raban	271,220,190	99.68	858,865	0.32	1,500	272,079,055	69.68
6	To re-elect Victoria Grant Mitchell	271,503,610	99.79	575,445	0.21	1,500	272,079,055	69.68
7	To renew authority to allot shares	271,642,136	99.84	436,919	0.16	1,500	272,079,055	69.68
8	Disapply pre-emption rights*	271,800,142	99.90	278,913	0.10	1,500	272,079,055	69.68
9	Allot equity securities for cash without rights of pre-emption applying as detailed in the Notice*	271,806,962	99.90	272,092	0.10	1,501	272,079,054	69.68
10	Renew authority to purchase own shares*	271,864,995	99.98	59,511	0.02	156,049	271,924,506	69.64
11	Approve 14 days' notice for general meetings*	271,818,568	99.87	346,326	0.13	1,994	272,164,894	69.70

As at 30 June 2020, the Company's issued share capital consists of 390,475,317 ordinary shares of 5 pence each, all with voting rights. Each vote represents one ordinary share of 5p each.

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

\* Special resolution