

**LOOKERS PLC (the "Company")**  
**General Meeting held on 12 August 2021**

**Poll Results**

<b>Resolution</b>	<b>Description</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld*</b>	<b>Total votes cast (excluding votes withheld)</b>	<b>Votes cast (excluding votes withheld) as a % of issued share capital</b>
1	To receive and adopt the accounts for the year ended 31 December 2020, together with the Reports of the Directors and of the Auditors thereon.	276,121,457	99.88	340,040	0.12	35,121	276,496,618	70.60
2	To re-appoint BDO LLP as the auditors to the Company, to hold office until the end of the next general meeting at which accounts are laid before the Company.	276,440,815	99.98	54,303	0.02	1,500	276,496,618	70.60
3	To authorise the Audit and Risk Committee of the Company to determine the remuneration of the auditors of the Company.	276,444,366	99.98	50,752	0.02	1,500	276,496,618	70.60
4	To approve the Directors' Remuneration Report for the year ended 31 December 2020.	276,128,435	99.87	366,683	0.13	1,500	276,496,618	70.60
5	To authorise the Board to enter into Deeds of Release to effect a dividend rectification.	156,172,216	99.96	68,862	0.04	120,255,540	276,496,618	39.90

\*As set out in the Notice of General Meeting, certain shareholders were required to abstain from voting on Resolution 5 as they are deemed to be Related Parties. The votes withheld in relation to Resolution 5 include certain of those abstaining from voting as a result.

The issued share capital of the Company as at 12 August 2021 was 391,739,982 ordinary shares of 5 pence each.

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.