

## LOOKERS PLC (the “Company”)

## Poll Results of Annual General Meeting held on 31 May 2022

Resolution	Description	Votes for	%	Votes against	%	Votes withheld*	Votes cast as a % of issued share capital
1	To receive and adopt the accounts for the year ended 31 December 2021, together with the Reports of the Directors and of the Auditors thereon.	291,293,492	99.89%	326,896	0.11%	53,914	74.35%
2	To approve the Directors’ Remuneration Report for the year ended 31 December 2021.	290,930,080	99.74%	744,222	0.26%	0	74.36%
3	To declare a final dividend of 2.5p per ordinary share in the Company in respect of the year ended 31 December 2021.	290,315,442	99.53%	1,358,860	0.47%	0	74.36%
4	To re-appoint BDO LLP as the auditors to the Company.	290,949,896	99.75%	724,406	0.25%	0	74.36%
5	To authorise the Audit and Risk Committee of the Company to determine the remuneration of the auditors.	290,025,085	99.43%	1,649,217	0.57%	0	74.36%
6	To elect Ian Alan Bull as a Director.	291,222,314	99.85%	451,988	0.15%	0	74.36%
7	To elect Deborah Lynn Sherry as a Director.	291,528,303	99.95%	145,999	0.05%	0	74.36%
8	To elect Oliver Walter Laird as a Director.	291,566,939	99.96%	107,363	0.04%	0	74.36%
9	To re-elect Robin James Churchouse as a Director	291,159,540	99.88%	353,914	0.12%	160,848	74.32%
10	To re-elect Duncan Andrew McPhee as a Director	291,422,597	99.92%	245,405	0.08%	6,300	74.36%
11	To re-elect Victoria Grant Mitchell as a Director.	291,629,527	99.99%	38,475	0.01%	6,300	74.36%
12	To re-elect Mark Douglas Raban as a Director.	278,522,754	95.50%	13,138,087	4.50%	13,461	74.36%
13	To re-elect Paul Van der Burgh as a Director.	291,632,717	99.99%	41,585	0.01%	0	74.36%
14	To grant the Board authority to allot shares	291,603,351	99.98%	64,651	0.02%	6,300	74.36%
15	To grant the Board authority to disapply pre-emption rights.	291,109,841	99.81%	558,161	0.19%	6,300	74.36%

16	To grant the Board authority to further disapply pre-emption rights for acquisitions.	290,899,784	99.73%	774,518	0.27%	0	74.36%
17	To authorise the Company to make market purchase of its own shares.	291,626,776	99.98%	47,526	0.02%	0	74.36%
18	To authorise calling general meetings on short notice.	291,235,593	99.85%	438,709	0.15%	0	74.36%
19	To amend the Company's Articles of Association.	290,311,282	99.53%	1,363,020	0.47%	0	74.36%

Notes:

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 is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "issued share capital instructed" for any resolution.
3. The issued share capital of the Company as at 31 May 2022 was 392,236,341 ordinary shares of 5 pence each. The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote at the AGM was 392,236,341. Each share carries one vote. No shares are held in treasury.
4. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.