

DRIVER GROUP PLC
(the “Company”)

ANNUAL GENERAL MEETING

held at on 27 February 2019

SUMMARY OF VOTING

RESOLUTION NUMBER 1

Resolution: To receive and adopt the annual accounts as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands.

Proxy Votes:	For	16,441,387
	Against	2,504,000
	Withheld	3,053,172
	At the Chairman’s discretion	0
	Percentage of votes cast in favour	86.78%

RESOLUTION NUMBER 2

Resolution: To declare a final dividend for the year ended 30 September 2018 of 0.5 pence per ordinary share in the capital of the Company as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands.

Proxy Votes:	For	21,998,559
	Against	0
	Withheld	0
	At the Chairman’s discretion	0
	Percentage of votes cast in favour	100%

RESOLUTION NUMBER 3

Resolution: To re-appoint BDO LLP as auditors of the Company as set out in the Notice of the Annual General Meeting

Status: Passed on a show of hands.

Proxy Votes	For	21,998,559
	Against	0
	Withheld	0
	At the Chairman's discretion	0
	Percentage of votes cast in favour	100%

RESOLUTION NUMBER 4

Resolution: To authorise the directors to agree the remuneration of the auditors as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands.

Proxy Votes	For	21,992,861
	Against	5,698
	Withheld	0
	At the Chairman's discretion	0
	Percentage of votes cast in favour	99.97%

RESOLUTION NUMBER 5

Resolution To re-elect Steven Norris as a director as set out in the Notice of the Annual General Meeting:

Status: Passed on a show of hands.

Proxy Votes:	For	14,041,387
	Against	2,400,000
	Withheld	5,557,172
	At the Chairman's discretion	0
	Percentage of votes cast in favour	85.40%

RESOLUTION NUMBER 6

Resolution: To allot shares in the Company as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands.

Proxy Votes:	For	21,988,708
	Against	9,851

Withheld	0
At the Chairman's discretion	0
Percentage of votes cast in favour	99.96%

RESOLUTION NUMBER 7

Resolution:	To disapply pre-emption rights as set out in the Notice of the Annual General Meeting.	
Status:	Passed on a show of hands.	
Proxy Votes:	For	21,988,708
	Against	9,851
	Withheld	0
	At the Chairman's discretion	0
	Percentage of votes cast in favour	99.96%

RESOLUTION NUMBER 8

Resolution:	To authorise the Company to make market purchase of shares as set out in the Notice of the Annual General Meeting.	
Status:	Passed on a show of hands.	
Proxy Votes:	For	21,992,861
	Against	5,698
	Withheld	0
	At the Chairman's discretion	0
	Percentage of votes cast in favour	99.97%