

Driver Group Plc – 23rd March 2023

Annual General Meeting

Result of Annual General Meeting

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To receive the reports of the Directors and the Financial Statements for the year ended 30 September 2022	37,026,521	100.00	0	0.00	0
Resolution 2 (Ordinary) To declare a final dividend of 0.75 pence per share	37,026,521	100.00	0	0.00	0
Resolution 3 (Ordinary) To re-elect Peter Collini as a Director	35,946,300	97.08	1,080,221	2.92	0
Resolution 4 (Ordinary) To elect Charlotte Parsons as a Director	35,944,855	97.08	1,081,666	2.92	0
Resolution 5 (Ordinary) To re-appoint Kreston Reeves LLP as auditor of the Company	37,024,634	99.99	1,887	0.01	0
Resolution 6 (Ordinary) To authorise the Directors to determine the fees payable to the auditor	37,018,936	99.98	7,585	0.02	0
Resolution 7 (Ordinary) To authorise the directors to allot shares in the Company up to an aggregate nominal amount of £69,867.28	35,940,602	97.07	1,085,919	2.93	0
Resolution 8 (Special) To disapply pre-emption rights in the circumstances set out in the Notice of AGM	35,889,859	96.94	1,131,662	3.06	5,000
Resolution 9 (Special) To authorise the Company generally and unconditionally to make market purchases in the circumstances set out in the notice of AGM	37,020,073	99.98	6,448	0.02	0