

Aston Martin Lagonda Global Holdings plc

Voting results of Annual General Meeting held on 6 May 2026

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting held today electronically by audio webcast at 11.00am, was successfully concluded. All resolutions put to the meeting were duly passed by shareholders by the majority required on a poll. The voting results are set out in the table below and the voting represents 76.36% of the issued share capital of 1,012,461,969 ordinary shares.

Aston Martin Lagonda Global Holdings plc - Poll Results by All Shareholders

RESOLUTION		VOTES					
		FOR ¹		AGAINST		WITHHELD ²	TOTAL
		Votes	%	Votes	%	Votes	
1	Company's Annual Report and Accounts 2025	772,774,258	99.96	285,427	0.04	267,651	773,059,685
2	To approve the Directors' Remuneration Report	746,931,183	96.63	26,082,825	3.37	315,253	773,014,008
3	To approve the Directors' Remuneration Policy	745,274,797	96.40	27,812,606	3.60	241,858	773,087,403
4	To approve the CEO and CFO retention awards	669,368,981	96.07	27,408,286	3.93	76,551,994	696,777,267
5	To re-elect Lawrence Stroll as a Director	742,760,150	96.08	30,317,996	3.92	249,690	773,078,146
6	To re-elect Adrian Hallmark as a Director	772,371,370	99.91	676,804	0.09	279,662	773,048,174
7	To re-elect Doug Lafferty as a Director	771,213,148	99.76	1,835,180	0.24	279,508	773,048,328
8	To re-elect Sir Nigel Boardman as a Director	768,970,240	99.47	4,089,886	0.53	267,710	773,060,126
9	To re-elect Vicky Jarman as a Director	748,599,004	96.83	24,477,066	3.17	251,766	773,076,070
10	To re-elect Natalie Massenet as a Director	766,387,993	99.14	6,676,783	0.86	263,060	773,064,776
11	To re-elect Marigay McKee as a Director	768,167,620	99.37	4,891,783	0.63	268,433	773,059,403
12	To re-elect Anne Stevens as a Director	753,531,742	97.47	19,544,322	2.53	251,772	773,076,064
13	To re-elect Jean Tomlin as a Director	751,236,192	97.18	21,823,734	2.82	267,910	773,059,926
14	To re-elect Ahmed Al-Subaey as a Director	755,180,391	97.69	17,878,213	2.31	269,232	773,058,604

15	To elect Andrew McNaught as a Director	747,343,013	96.67	25,714,573	3.33	270,250	773,057,586
16	To re-elect Daniel Li as a Director	733,444,570	94.88	39,581,290	5.12	301,976	773,025,860
17	To re-elect Michael de Picciotto as a Director	747,597,004	96.71	25,445,523	3.29	285,309	773,042,527
18	To re-elect Franz Reiner as a Director	753,704,563	97.50	19,323,802	2.50	299,471	773,028,365
19	To re-elect Scott Robertson as a Director	745,222,306	96.40	27,806,056	3.60	299,474	773,028,362
20	To re-appoint Ernst & Young LLP as auditor	754,704,729	97.63	18,313,980	2.37	309,127	773,018,709
21	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	764,791,835	98.93	8,266,620	1.07	269,381	773,058,455
22	To authorise limited political donations	764,206,999	98.85	8,896,057	1.15	224,780	773,103,056
23	To authorise the Directors to allot shares	756,379,954	97.84	16,665,874	2.16	282,008	773,045,828
24	To authorise the Directors to disapply pre-emption rights ³	755,021,180	97.67	17,996,386	2.33	310,270	773,017,566
25	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments ³	754,968,079	97.66	18,063,798	2.34	295,959	773,031,877
26	To authorise the Company to purchase own shares ³	772,655,511	99.94	444,034	0.06	228,291	773,099,545
27	To reduce the notice of general meetings ³	746,186,919	96.52	26,874,901	3.48	266,016	773,061,820

Notes:

¹ Includes discretionary votes

² A vote withheld is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a Resolution

³ Resolutions 24 - 27 were special resolutions and the full text of all of the Resolutions are set out in the Notice of Annual General Meeting on the Company's website

These results will shortly be available on the Company's website at www.astonmartinlagonda.com/investor/shareholder-information and in accordance with Listing Rule 6.4.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Liz Miles
Company Secretary

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