

25 May 2021

Aston Martin Lagonda Global Holdings plc

Voting Results of Annual General Meeting held on 25 May 2021

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting ("AGM") held today at Banbury Road, Gaydon, Warwick, CV35 0DB at 9.30 am was successfully concluded. All resolutions were duly passed by shareholders by way of a poll. The voting results are below, and the voting represents 59.82% of the issued share capital of 114,933,587 shares.

The poll results will also be posted on the Company's website.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Resolutions 15,16, 17 and 18 were special resolutions and the full text of all of the resolutions is set out in the Notice of AGM on the Company's website.

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

RESOLUTION		VOTES					
		FOR		AGAINST		WITHHELD	TOTAL
		Votes	%	Votes	%	Votes	
1	Company's Annual Report and Accounts 2020	68,545,448	99.84%	111,492	0.16%	96,651	68,656,940
2	To approve the Directors' Remuneration Report	56,014,841	81.80%	12,461,411	18.20%	277,313	68,476,252
3	To re-elect Lawrence Stroll as a Director	57,272,580	83.31%	11,477,724	16.69%	3,278	68,750,304
4	To elect Tobias Moers as a Director	65,409,141	95.14%	3,341,032	4.86%	3,392	68,750,173
5	To elect Kenneth Gregor as a Director	60,126,902	87.46%	8,622,031	12.54%	4,632	68,748,933
6	To elect Robin Freestone as a Director	60,415,478	87.88%	8,333,500	12.12%	4,578	68,748,978
7	To elect Antony Sheriff as a Director	68,566,300	99.73%	182,686	0.27%	4,579	68,748,986
8	To elect Anne Stevens as a Director	68,570,421	99.74%	178,566	0.26%	4,578	68,748,987
9	To re-elect Michael de Picciotto as a Director	63,872,403	92.91%	4,876,584	7.09%	4,578	68,748,987
10	To elect Stephan Unger as a Director	63,846,550	92.87%	4,903,186	7.13%	3,829	68,749,736

11	To re-appoint Ernst & Young LLP as auditor	68,389,676	99.47%	361,429	0.53%	2,486	68,751,105
12	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	68,342,666	99.40%	410,326	0.60%	460	68,752,992
13	To authorise limited political donations	68,487,127	99.62%	264,238	0.38%	2,110	68,751,365
14	To authorise the Directors to allot shares	67,160,076	97.69%	1,590,007	2.31%	3,482	68,750,083
15	To authorise the Directors to disapply pre-emption rights	67,507,042	98.19%	1,243,556	1.81%	2,958	68,750,598
16	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments	67,470,281	98.14%	1,280,423	1.86%	2,861	68,750,704
17	To authorise the Company to purchase own shares	68,594,664	99.83%	114,058	0.17%	44,843	68,708,722
18	To reduce the notice of general meetings	68,144,391	99.12%	605,708	0.88%	3,376	68,750,099

Notes:-

- 1) *Percentage of votes cast for proxy votes results calculated excludes withheld votes.*
- 2) *Total of ordinary shares in issue (eligible to vote) is 114,933,587.*
- 3) *Total of votes received per Resolution (including withheld votes) 68,752,992*
- 4) *Participation level per Resolution (including withheld votes) 59.82%*

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