

17 May 2023

Aston Martin Lagonda Global Holdings plc

Voting results of Annual General Meeting held on 17 May 2023

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting ("AGM") held today at 100 Bishopsgate, London EC2P 2SR at 10.30 am, 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 80.5% of the issued share capital of 698,757,075 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 2022	562,523,790	100.00	28,076	0.00	78,376	562,551,866
2	To approve the Directors' Remuneration Report	543,945,821	96.68	18,677,537	3.32	6,884	562,623,358
3	To re-elect Lawrence Stroll as a Director	552,002,340	98.11	10,610,779	1.89	17,123	562,613,119
4	To re-elect Amedeo Felisa as a Director	562,280,354	99.94	331,130	0.06	18,758	562,611,484
5	To re-elect Doug Lafferty as a Director	562,150,588	99.92	449,056	0.08	30,598	562,599,644
6	To re-elect Michael de Picciotto as a Director	555,212,632	98.69	7,398,235	1.31	19,375	562,610,867
7	To re-elect Robin Freestone as a Director	558,326,532	99.24	4,272,835	0.76	30,875	562,599,367
8	To re-elect Natalie Massenet as a Director	560,317,193	99.59	2,282,384	0.41	30,665	562,599,577
9	To re-elect Marigay McKee as a Director	560,600,810	99.64	1,998,541	0.36	30,891	562,599,351
10	To re-elect Franz Reiner as a Director	552,842,688	98.27	9,756,323	1.73	31,231	562,599,011
11	To re-elect Anne Stevens as a Director	552,415,460	98.19	10,183,890	1.81	30,892	562,599,350
12	To elect Ahmed Al-Subaey as a Director	555,461,052	98.73	7,138,923	1.27	30,267	562,599,975
13	To elect Sir Nigel Boardman as a Director	562,513,995	99.98	105,851	0.02	10,396	562,619,846

14	To elect Scott Robertson as a Director	554,737,367	98.60	7,882,114	1.40	10,761	562,619,481
15	To re-appoint Ernst & Young LLP as auditor	562,478,458	99.97	146,667	0.03	5,117	562,625,125
16	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	562,479,226	99.97	145,384	0.03	5,632	562,624,610
17	To authorise limited political donations	559,134,534	99.38	3,490,927	0.62	4,781	562,625,461
18	To authorise the Directors to allot shares	561,592,737	99.82	1,019,692	0.18	17,813	562,612,429
19	To authorise the Directors to disapply pre-emption rights ³	560,968,320	99.71	1,642,396	0.29	19,526	562,610,716
20	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments ³	560,880,420	99.69	1,731,703	0.31	18,119	562,612,123
21	To authorise the Company to purchase own shares ³	562,545,523	100.00	16,279	0.00	63,440	562,561,802
22	To reduce the notice of general meetings ³	560,166,645	99.56	2,459,546	0.44	4,051	562,626,191
23	To amend the Articles of Association	470,207,361	83.58	92,402,705	16.42	20,176	562,610,066

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 19 - 23 were special resolutions and the full text of all of the Resolutions are set out in the Notice of AGM 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 9.6.2, 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>

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