

25 May 2022

Aston Martin Lagonda Global Holdings plc

Voting results of Annual General Meeting held on 25 May 2022

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting ("AGM") held today at 100 Bishopsgate, London EC2P 2SR at 10.00 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 59.4% of the issued share capital of 116,459,513 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 2021	69,613,755	100.00	1,605	0.00	72,474	69,687,834
2	To approve the Directors' Remuneration Report	69,221,928	99.34	461,486	0.66	4,411	69,687,825
3	To approve the Remuneration Policy	67,911,049	97.46	1,772,525	2.54	4,251	69,687,825
4	To re-elect Lawrence Stroll as a Director	65,575,899	94.10	4,110,510	5.90	1,416	69,687,825
5	To re-elect Tobias Moers as a Director	Resolution Withdrawn					
6	To re-elect Robin Freestone as a Director	67,966,168	97.53	1,718,313	2.47	3,344	69,687,825
7	To re-elect Antony Sheriff as a Director	69,244,555	99.37	439,974	0.63	3,296	69,687,825
8	To re-elect Anne Stevens as a Director	67,910,671	97.45	1,774,007	2.55	3,147	69,687,825
9	To re-elect Michael de Picciotto as a Director	68,001,849	97.59	1,682,680	2.41	3,296	69,687,825
10	To elect Amedeo Felisa as a Director	68,079,950	97.70	1,604,662	2.30	3,213	69,687,825
11	To elect Doug Lafferty as a Director	68,097,837	97.72	1,586,555	2.28	3,433	69,687,825
12	To elect Natalie Massenet as a Director	69,631,739	99.92	52,653	0.08	3,433	69,687,825
13	To elect Marigay McKee as a Director	69,631,000	99.92	53,542	0.08	3,283	69,687,825
14	To elect Franz Reiner as a Director	68,018,759	97.61	1,665,977	2.39	3,089	69,687,825

15	To re-appoint Ernst & Young LLP as auditor	69,650,807	99.95	31,686	0.05	5,332	69,687,825
16	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	69,582,017	99.89	77,538	0.11	28,270	69,687,825
17	To authorise limited political donations	68,285,258	98.00	1,395,918	2.00	6,649	69,687,825
18	To authorise the Directors to allot shares	69,479,275	99.70	206,793	0.30	1,766	69,687,834
19	To authorise the Directors to disapply pre-emption rights ³	68,839,216	98.79	843,836	1.21	4,773	69,687,825
20	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments ³	68,789,226	98.72	894,005	1.28	4,594	69,687,825
21	To authorise the Company to purchase own shares ³	69,680,744	100.00	3,452	0.00	3,629	69,687,825
22	To reduce the notice of general meetings ³	69,389,774	99.58	291,705	0.42	6,355	69,687,834

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, 20, 21 and 22 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

On a show of hands, Resolution 5 was withdrawn at the Meeting.

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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