

ASTON MARTIN LAGONDA

RESULT OF AGM

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 Aston Martin Lagonda Global Hld PLC
 03 June 2020

3 June 2020

Aston Martin Lagonda Global Holdings plc**Voting Results of Annual General Meeting held on 3 June 2020**

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting ("AGM") held today at 14 Soho Square, London W1D 3QG at 10.00 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 65.17% of the issued share capital of 1,520,014,450 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 14,15,16 and 17 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.

Resolution 4 was withdrawn as Dr Andy Palmer stepped down from the Board on 25 May 2020.

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

RESOLUTION		VOTES					
		FOR		AGAINST		WITHHELD	TOTAL
		Votes	%	Votes	%	Votes	
1	Company's	990,181,267	99.99%	66,529	0.02%	407,154	990,247,796

	Annual Report and Accounts 2019						
2	To approve the Directors' Remuneration Report	990,194,165	99.98%	163,423	0.02%	295,139	990,357,588
3	To elect Lawrence Stroll as a Director	940,730,956	94.99%	49,665,521	5.01%	260,195	990,396,477
4	To re-elect Dr Andy Palmer as a Director	Withdrawn					
5	To re-elect Lord Matthew Carrington as a Director	990,503,181	99.99%	109,604	0.01%	41,258	990,612,785
6	To re-elect Peter Espenhahn as a Director	990,533,193	99.99%	74,362	0.01%	46,260	990,607,555
7	To elect Michael do Picciotto as a Director	950,028,557	95.90%	40,596,854	4.10%	31,631	990,625,411
8	To re-elect Amr Ali Abdallah AbouelSeoud as a Director	938,533,602	94.74%	52,087,014	5.26%	33,426	990,620,616
9	To re-elect Mahmoud Samy Mohamed Aly El Sayed as a Director	935,118,583	94.40%	55,499,403	5.60%	36,056	990,617,986
10	To re-appoint Ernst & Young LLP as auditor	990,477,682	99.98%	161,316	0.02%	17,675	990,638,998
11	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	990,596,360	99.99%	55,068	0.01%	5,495	990,651,428
12	To authorise limited political donations	990,081,354	99.94%	560,839	0.06%	13,345	990,642,193
13	To authorise the Directors to allot shares	990,204,637	99.96%	442,686	0.04%	7,945	990,647,323
14	To authorise	989,104,736	99.99%	114,713	0.01%	1,433,189	989,219,449

	the Directors to disapply pre-emption rights						
15	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments	989,089,375	99.99%	132,465	0.01%	1,432,816	989,221,840
16	To authorise the Company to purchase own shares	989,089,829	99.99%	144,202	0.01%	1,421,236	989,234,031
17	To reduce the notice of general meetings	987,845,930	99.86%	1,365,714	0.14%	1,444,154	989,211,644

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 1,520,014,450.*
- 3) *Total of votes received per Resolution (including withheld votes) 990,657,042*
- 4) *Participation level per Resolution (including withheld votes) 65.17%*

Catherine Sukmonowski
Company Secretary

Enquiries:**Investors and Analysts**

Charlotte Cowley, Director of Investor Relations +44 (0)7771 976764
charlotte.cowley@astonmartin.com

Media

Kevin Watters, Director of Communications +44 (0)7764 386683
kevin.watters@astonmartin.com

Grace Barnie, Corporate Communications Manager +44 (0)7880 903490
grace.barnie@astonmartin.com

Toby Bates, Senior Advisor, Financial Communications +44 (0)7584 773837
toby.bates1@astonmartin.com

Tulchan Communications

Harry Cameron and Simon Pilkington +44 (0)20 7353 4200

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