

**DRIVER GROUP PLC**  
(the “Company”)

**ANNUAL GENERAL MEETING**

held on 8 March 2022

**SUMMARY OF VOTING ON A POLL**

**RESOLUTION NUMBER 1**

Resolution: To receive and adopt the annual accounts of the Company as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands.

**For** 22,758,260

**Against** 0

**Withheld** 1,641

**At the Chairman’s discretion** 0

**Percentage of votes cast in favour** 100 %

**RESOLUTION NUMBER 2**

Resolution: To declare a final dividend for the year ended 30 September 2022 of 0.75 pence per ordinary share in the capital of the Company as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands.

Proxy Votes: **For** 22,758,260

**Against** 0

**Withheld** 1,641

**At the Chairman’s discretion** 0

**Percentage of votes cast in favour** 100 %

**RESOLUTION NUMBER 3**

Resolution: To re-appoint BDO LLP as auditors of the Company as set out in the Notice of the Annual General Meeting

Status:	Passed on a show of hands.	
Proxy Votes	<b>For</b>	22,521,476
	<b>Against</b>	236,784
	<b>Withheld</b>	1,641
	<b>At the Chairman's discretion</b>	0
	<b>Percentage of votes cast in favour</b>	98.95 %

#### **RESOLUTION NUMBER 4**

Resolution: To authorise the directors to agree the remuneration of the auditors as set out in the Notice of the Annual General Meeting.

Status:	Passed on a show of hands.	
Proxy Votes	<b>For</b>	22,755,884
	<b>Against</b>	2,376
	<b>Withheld</b>	1,641
	<b>At the Chairman's discretion</b>	0
	<b>Percentage of votes cast in favour</b>	99.98 %

#### **RESOLUTION NUMBER 5**

Resolution To re-elect Steven Norris as a director as set out in the Notice of the Annual General Meeting:

Status:	Passed on a show of hands.	
Proxy Votes:	<b>For</b>	22,757,150
	<b>Against</b>	610
	<b>Withheld</b>	2,141
	<b>At the Chairman's discretion</b>	0
	<b>Percentage of votes cast in favour</b>	99.99 %

#### **RESOLUTION NUMBER 6**

Resolution	To re-elect Elizabeth Filkin as a director as set out in the Notice of the Annual General Meeting:		
Status:	Passed on a show of hands.		
Proxy Votes:	<b>For</b>	22,757,360	
	<b>Against</b>	400	
	<b>Withheld</b>	2,141	
	<b>At the Chairman's discretion</b>	0	
	<b>Percentage of votes cast in favour</b>	99.99%	

#### **RESOLUTION NUMBER 7**

Resolution:	To allot shares in the Company as set out in the Notice of the Annual General Meeting.		
Status:	Passed on a show of hands.		
Proxy Votes:	<b>For</b>	22,755,467	
	<b>Against</b>	2,793	
	<b>Withheld</b>	1,641	
	<b>At the Chairman's discretion</b>	0	
	<b>Percentage of votes cast in favour</b>	99.98 %	

#### **RESOLUTION NUMBER 8**

Resolution:	To disapply pre-emption rights as set out in the Notice of the Annual General Meeting.		
Status:	Passed on a show of hands.		
Proxy Votes:	<b>For</b>	22,754,507	
	<b>Against</b>	3,753	
	<b>Withheld</b>	1,641	
	<b>At the Chairman's discretion</b>	0	

**Percentage of votes cast in favour** 99.98 %

**RESOLUTION NUMBER 9**

Resolution: To authorise the Company to make market purchase of shares as set out in the Notice of the Annual General Meeting.

Status: Passed on a show of hands

Proxy Votes:

<b>For</b>	22,756,800	
<b>Against</b>	1,460	
<b>Withheld</b>	1,641	
<b>At the Chairman's discretion</b>	0	
<b>Percentage of votes cast in favour</b>		99.99 %