

DRIVER GROUP PLC
(the “Company”)

ANNUAL GENERAL MEETING

held on 1 March 2021

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 poll.

For	30,808,943
Against	0
Withheld	0
Chairman’s discretion in favour	0
Percentage of votes in favour	100%

RESOLUTION NUMBER 2

Resolution: To declare a final dividend for the year ended 30 September 2020 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 poll.

Proxy Votes:	For	30,808,943
	Against	0
	Withheld	0
	Chairman’s discretion in favour	0
	Percentage of votes 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 poll.	
Proxy Votes	For	30,438,591
	Against	365,252
	Withheld	5,100
	At the Chairman's discretion	0
	Percentage of votes in favour	98.81%

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 poll.	
Proxy Votes	For	30,800,022
	Against	5,903
	Withheld	3,018
	Chairman's discretion in favour	0
	Percentage of votes in favour	99.98%

RESOLUTION NUMBER 5

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

Status:	Passed on a poll.	
Proxy Votes:	For	30,803,638
	Against	5,305
	Withheld	0
	Chairman's discretion in favour	0
	Percentage of votes in favour	99.98%

RESOLUTION NUMBER 6

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

Status: Passed on a poll.

Proxy Votes:	For	30,803,638
	Against	5,305
	Withheld	0
	Chairman's discretion in favour	0
	Percentage of votes in favour	99.98%

RESOLUTION NUMBER 7

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

Status: Passed on a poll.

Proxy Votes:	For	30,803,638
	Against	5,305
	Withheld	0
	Chairman's discretion in favour	0
	Percentage of votes in favour	99.98%

RESOLUTION NUMBER 8

Resolution	To elect John Mullen as a director as set out in the Notice of the Annual General Meeting:	
Status:	Passed on a poll.	
Proxy Votes:	For	27,498,769
	Against	1,632,036
	Withheld	1,676,672
	Chairman's discretion in favour	1,466
	Percentage of votes in favour	94.39%

RESOLUTION NUMBER 9

Resolution:	To allot shares in the Company as set out in the Notice of the Annual General Meeting.	
Status:	Passed on a poll.	
Proxy Votes:	For	30,787,442
	Against	20,035
	Withheld	0
	Chairman's discretion in favour	1,466
	Percentage of votes in favour	99.93%

RESOLUTION NUMBER 10

Resolution:	To disapply pre-emption rights as set out in the Notice of the Annual General Meeting.	
Status:	Passed on a poll.	
Proxy Votes:	For	30,655,771
	Against	132,485
	Withheld	19,221
	Chairman's discretion in favour	1,466
	Percentage of votes in favour	99.56%

RESOLUTION NUMBER 11

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 poll.

Proxy Votes:	For	26,729,762
	Against	36,448
	Withheld	4,041,267
	Chairman's discretion in favour	1,466
	Percentage of votes in favour	99.86%