

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Resolution 4 was withdrawn as Dr Andy Palmer stepped down from the Board on 25 May 2020.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 Annual Report and Accounts 2019	990,181,267	99.99%	66,529	0.02%	407,154	990,247,796
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4	To re-elect Dr Andy Palmer as a Director	Withdrawn					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	990,081,354	99.94%	560,839	0.06%	13,345	990,642,193

	political donations						
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 the Directors to disapply pre-emption rights	989,104,736	99.99%	114,713	0.01%	1,433,189	989,219,449
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%*

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