RNS Number : 9049I
Whitbread PLC
18 June 2026

Whitbread PLC - Annual General Meeting Resolutions

18 June 2026

Whitbread PLC announces that at the Annual General Meeting held on 18 June 2026 (the "**AGM**"), all resolutions were voted on by a poll and were duly passed. The results of the AGM are as follows:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%
1. To receive the Annual Report and Accounts for the year ended26 February 2026	120,282,718	99.96	43,379	0.04
2. To approve the Annual Report on Remuneration	108,422,748	90.37	11,550,802	9.63
3. To declare a final dividend of 60.6p per ordinary share	124,155,251	99.97	34,642	0.03
4. To elect Christine Hodgson as a director	103,813,735	84.30	19,328,180	15.70
5. To elect Jonathan Howell as a director	115,890,795	93.33	8,280,262	6.67
6. To re-elect Kal Atwal as a director	112,232,757	91.14	10,911,154	8.86
7. To re-elect Horst Baier as a director	112,230,113	90.38	11,941,354	9.62
8. To re-elect Frank Fiskers as a director	109,191,268	87.94	14,979,945	12.06
9. To re-elect Richard Gillingwater as a director	108,370,901	87.28	15,799,561	12.72
10. To re-elect Karen Jones as a director	112,072,407	90.37	11,940,551	9.63
11. To re-elect Hemant Patel as a director	110,546,405	89.03	13,625,234	10.97
12. To re-elect Dominic Paul as a director	110,562,809	89.04	13,608,163	10.96
13. To re-elect Shelley Roberts as a director	112,217,658	91.13	10,925,807	8.87
14. To re-elect Cilla Snowball as a director	112,217,333	91.13	10,927,389	8.87
15. To reappoint Deloitte LLP as the auditor	116,782,891	94.04	7,402,792	5.96
16. To authorise the Board, through the Audit Committee, to set the auditor's remuneration	122,511,681	98.65	1,678,010	1.35
17. To authorise the Company to make political donations	121,055,315	97.48	3,127,824	2.52
18. To authorise the Board to allot shares	110,801,729	89.22	13,386,357	10.78
19. To authorise the disapplication of pre-emption	123,018,944	99.06	1,169,380	0.94
20. To authorise the disapplication of pre-emption rights in connection with an acquisition or specified capital investment	123,032,203	99.07	1,156,563	0.93
21. To authorise the Company to purchase its own ordinary shares	123,579,463	99.52	601,070	0.48
22. To enable the Company to call general meetings, other than an Annual General Meeting, on reduced notice	120,961,121	97.40	3,229,017	2.60

A copy of all the resolutions passed, other than those concerning ordinary business,has been submitted to the National Storage Mechanism and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism

Enquiries:

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