RNS Number : 0544T
Whitbread PLC
19 June 2024

Whitbread PLC - Annual General Meeting Resolutions 19 June 2024

Whitbread PLC announces that at the Annual General Meeting held on 18 June 2024 (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 ended 29 February 2024	124,802,715	100.00	5,520	0.00
2. To approve the Annual Report on Remuneration	118,704,728	94.92	6,352,081	5.08
3. To declare a final dividend of 62.9p per ordinary share	125,067,122	99.99	10,807	0.01
4. To elect Shelley Roberts as a director	124,997,397	99.95	66,766	0.05
5. To re-elect Kal Atwal as a director	123,019,421	98.37	2,041,707	1.63
6. To re-elect Horst Baier as a director	123,021,086	98.37	2,041,323	1.63
7. To re-elect Adam Crozier as a director	115,573,074	92.42	9,485,611	7.58
8. To re-elect Frank Fiskers as a director	122,996,111	98.35	2,068,027	1.65
9. To re-elect Richard Gillingwater as a director	123,021,013	98.37	2,042,139	1.63
10. To re-elect Karen Jones as a director	123,021,342	98.37	2,041,162	1.63
11. To re-elect Chris Kennedy as a director	122,996,245	98.35	2,068,228	1.65
12. To re-elect Hemant Patel as a director	124,727,150	99.73	336,082	0.27
13. To re-elect Dominic Paul as a director	124,809,528	99.80	243,958	0.20
14. To re-elect Cilla Snowball as a director	123,022,190	98.37	2,041,440	1.63
15. To reappoint Deloitte LLP as the auditor	123,379,890	99.90	129,452	0.10
16. To authorise the Board, through the Audit Committee, to set the auditor's remuneration	125,040,804	99.98	29,799	0.02
17. To authorise the Company to make political donations	121,713,134	97.72	2,840,043	2.28
18. To authorise the Board to allot shares	118,553,369	94.79	6,518,603	5.21
19. To authorise the disapplication of pre-emption rights	124,426,595	99.64	448,461	0.36
20. To authorise the disapplication of pre-emption rights in connection with an acquisition or a specified capital investment	122,860,579	98.39	2,011,989	1.61
21. To authorise the Company to purchase its own ordinary shares	123,424,151	98.69	1,640,076	1.31
22. To enable the Company to call general meetings, other than an Annual General Meeting, on reduced notice	118,122,598	94.45	6,942,888	5.55

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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