RNS Number : 7983E
Whitbread PLC
03 July 2023

Whitbread PLC - Class Meeting Resolutions

3 July 2023

Whitbread PLC (the "**Company**") announces that at separate adjourned class meetings of the holders of (i) B preference shares of 1 pence each in the capital of the Company (the "**B Shares**") ("**B Class Meeting**"); and (ii) C preference shares of 1 pence each in the capital of the Company (the "**C Shares**") ("**C Class Meeting**"), the resolutions set out in the Notice of B Class Meeting dated 18 May 2023 and the Notice of C Class Meeting dated 18 May 2023, respectively, were voted on by a poll and were duly passed. The results of the B Class Meeting and C Class Meeting are as follows:

B Class Meeting

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%
1. To approve amendments to the Company's Articles of Association (LIBOR Amendments)	**229,580**	**100%**	**-**	**0.00%**

C Class Meeting

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%
1. To approve amendments to the Company's Articles of Association (LIBOR Amendments)	**130,157**	**99.79%**	**270**	**0.21%**

A copy the resolution passed at the B Class Meeting and C Class Meeting has been submitted to the National Storage Mechanism ("**NSM**") and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism. In accordance with paragraph 9.2.6E of the Listing Rules (disclosure of rights attached to equity shares), the Company has today uploaded to the NSM a copy of its articles of association, which set out the principal rights and restrictions attached to its ordinary shares, B Shares and C Shares. The document will shortly be available for inspection via the NSM at the link provided above.

Enquiries:

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