UNILEVER PLC

ANNUAL GENERAL MEETING

ALL RESOLUTIONS APPROVED

Unilever PLC shareholders today approved all resolutions put to the 2022 Annual General Meeting. Voting was by poll on each resolution and the results are set out below.

BOARD APPOINTMENTS

The following directors stood for election or re-election and were duly elected or re-elected by the shareholders of Unilever PLC:

Nils Andersen, Judith Hartmann, Adrian Hennah, Alan Jope, Andrea Jung, Susan Kilsby, Ruby Lu, Strive Masiyiwa, Youngme Moon, Graeme Pitkethly and Feike Sijbesma.

POLL RESULTS - ANNUAL GENERAL MEETING 4 MAY 2022

	TOTAL VOTES FOR	%	TOTAL VOTES AGAINST	%	TOTAL VOTES CAST	% OF SHARE CAPITAL VALIDLY CAST VOTED FOR AND AGAINST	VOTES WITHHELD
1. To receive the Report							
and Accounts for the year							
ended 31 December							
2021	1,784,771,403	99.95%	845,727	0.05%	1,785,617,130	69.87%	5,690,097
2. To approve the Directors' Remuneration							
Report	1,653,105,110	92.52%	133,616,656	7.48%	1,786,721,766	69.91%	4,585,321
3. To re-elect Mr N							
Andersen as a Non- Executive							
Director	1,650,208,767	92.24%	138,827,869	7.76%	1,789,036,636	70.00%	2,267,306
4. To re-elect Dr J Hartmann as a Non- Executive							
Director	1,774,485,487	99.19%	14,499,168	0.81%	1,788,984,655	70.00%	2,321,354
5. To re-elect Mr A Jope as an Executive							
Director	1,724,961,069	96.39%	64,568,113	3.61%	1,789,529,182	70.02%	1,778,490

MS A Jung as a Non-Executive Director 1,698,883,917 94.96% 90,190,281 5.04% 1,789,074,198 70.00% 2,231,810 7. To re-elect Ms S Kilsby as a Non-Executive Director 1,774,007,079 99.16% 15,061,832 0.84% 1,789,068,911 70.00% 2,237,098 7. To re-elect Mr S Non-Executive Director 1,769,253,409 98.90% 19,723,543 1.10% 1,788,976,952 70.00% 2,329,056 7. To re-elect Professor Y Moon as a Non-Executive Director 1,770,316,797 98.96% 18,660,776 1.04% 1,788,977,573 70.00% 2,328,435 70.00% 10. To re-elect Mr G Pitkethly as an Executive Director 1,723,474,854 96.34% 65,559,756 3.66% 1,789,034,610 70.00% 2,252,435 70.00% 11. To re-elect Mr G Pitkethly as an Executive Director 1,723,474,854 96.34% 65,559,756 3.66% 1,789,034,610 70.00% 2,252,435 70.00% 12. To elect Mr A Hennah as a Non-Executive Director 1,767,022,039 98.77% 19,339,706 1.08% 1,788,996,164 70.00% 2,309,845 70.00% 12. To elect Mr A Hennah as a Non-Executive Director 1,767,022,039 98.77% 19,339,706 1.08% 1,788,996,164 70.00% 2,328,588 70.00% 1,770,7112,750 99.34% 11,895,279 0.66% 1,789,008,029 70.00% 2,2297,929 70.00% 2,2297,929 70.00% 1,777,112,750 99.34% 11,895,279 0.66% 1,789,008,029 70.00% 2,2297,929 70.00% 2,2297,929 70.00% 1,777,112,750 99.34% 11,895,279 0.66% 1,789,008,029 70.00% 2,2297,929 70.00% 2,2297,929 70.00% 1,777,112,750 99.34% 11,895,279 0.66% 1,789,008,029 70.00% 2,2297,929 70.00% 2,2297,929 70.00% 1,777,112,750 99.34% 11,895,279 0.66% 1,789,008,029 70.00% 2,2297,929			1					
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authorise the		1,771,210,928	99.05%	16,997,442	0.95%	1,788,208,370	69.97%	3,093,363
	15. To							
Directors to	Directors to							
fix the								
remuneration	remuneration							
of the Auditor 1,778,622,006 99.42% 10,297,215 0.58% 1,788,919,221 70.00% 2,384,951	of the Auditor	1,778,622,006	99.42%	10,297,215	0.58%	1,788,919,221	70.00%	2,384,951

16. To							
authorise							
Political							
Donations							
and	1 742 107 226	07.000/	25 000 771	2.020/	1 770 000 007	CO F70/	12 100 421
expenditure	1,742,197,236	97.98%	35,890,771	2.02%	1,778,088,007	69.57%	13,188,421
17. To renew							
the authority							
to Directors							
to issue		0.4.4007				= 0.0404	2 422 244
shares	1,689,544,033	94.43%	99,633,679	5.57%	1,789,177,712	70.01%	2,130,961
18. To renew							
the authority							
to Directors							
to disapply							
pre-emption							
rights	1,756,444,950	98.28%	30,741,777	1.72%	1,787,186,727	69.93%	4,114,524
19. To renew							
the authority							
to Directors							
to disapply							
pre-emption							
rights for the							
purposes of							
acquisitions							
or capital							
investments	1,734,740,008	97.05%	52,806,643	2.95%	1,787,546,651	69.94%	3,762,073
20. To renew							
the authority							
to the							
Company to							
purchase its							
own shares	1,768,051,750	98.90%	19,745,781	1.10%	1,787,797,531	69.95%	3,507,271
21. To							
shorten the							
notice period							
for General							
Meetings	1,617,343,217	91.97%	141,172,318	8.03%	1,758,515,535	68.81%	31,733,892

NOTES:

- The 'For' vote includes votes given at the Chairman's discretion and details of proxy votes cast are included in the table above.
- As at 2.30pm on 2 May 2022 the total number of issued ordinary shares of Unilever PLC was 2,629,243,772. Of those ordinary shares, 70,256,699 were held as treasury shares and 3,305,603 ordinary shares (including ordinary shares represented by Unilever PLC ADSs) were held by or on behalf of companies in the Unilever Group (the "Unilever Group Shares"). The voting rights attaching to the Unilever Group Shares are not exercisable. Therefore, as at 2.30pm on 2 May 2022, the total number of Unilever PLC ordinary shares with exercisable voting rights was 2,555,681,470.

A 'Vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to and available for inspection at the National Storage Mechanism and will shortly be available for inspection at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism. A copy of the resolutions can also be found in the Chairman's Letter and Notice of Meeting which is available on our website: www.unilever.com/AGM

Safe Harbour:

This announcement may contain forward-looking statements, including 'forward-looking statements' within the meaning of the United States Private Securities Litigation Reform Act of 1995. Words such as 'will', 'aim', 'expects', 'anticipates', 'intends', 'looks', 'believes', 'vision', or the negative of these terms and other similar expressions of future performance or results, and their negatives, are intended to identify such forward-looking statements.

These forward-looking statements are based upon current expectations and assumptions regarding anticipated developments and other factors affecting the Unilever Group (the 'Group'). They are not historical facts, nor are they guarantees of future performance or outcomes. Because these forward-looking statements involve risks and uncertainties, actual results may differ materially from those expressed or implied by these forward-looking statements. These forward-looking statements speak only as of the date of this announcement. Except as required by any applicable law or regulation, the Group expressly disclaims any obligation or undertaking to release publicly any updates or revisions to any forward-looking statements contained herein to reflect any change in the Group's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.

Further details of potential risks and uncertainties affecting the Group are described in the Group's filings with the London Stock Exchange, Euronext Amsterdam and the US Securities and Exchange Commission, including in the Annual Report on Form 20-F 2021 and the Unilever Annual Report and Accounts 2021 available on our corporate website www.unilever.com.