23 July 2026

Motorpoint Group PLC
("Motorpoint" or the "Group")

Result of Annual General Meeting

Motorpoint Group PLC, the UK's leading independent omnichannel vehicle retailer, announces that at its Annual General Meeting ("AGM") held earlier today, all of the Resolutions as set out in the AGM Notice were approved by way of a poll vote by shareholders, the results of which are set out below.

As at 10.00 hrs on 23 July 2026, the number of issued ordinary £0.01 shares of the Company was 83,619,822. This represents the total number of shares entitling the holders to attend and vote for or against all resolutions. 60,538,575 proxy votes were received, representing 72.40% of the issued share capital of Motorpoint.

Details of the votes received on each resolution by Motorpoint's Registrar are set out below. Full text of all of the resolutions is set out in the Notice of AGM on the Company's website.

	Resolutions	**Total votes**				
		For (shares)	**For (%)**	**Against (shares)**	**Against (%)**	**Vote Withheld**
1.	Ordinary resolution to adopt the Company's audited financial statements for the financial year ended 31 March 2026, together with the Directors' Report and the Auditors' Report on those accounts.	60,538,568	100.00%	-	0.00%	7
2.	Ordinary resolution to approve the Directors' Remuneration Report.	60,531,717	99.99%	6,851	0.01%	7
3.	Ordinary resolution to approve the Directors' Remuneration Policy.	60,383,816	99.74%	154,750	0.26%	9
4.	Ordinary resolution to approve the Long Term Incentive Plan.	60,383,818	99.74%	154,750	0.26%	7
5.	To declare a final dividend for the year ended 31 March 2026.	60,538,575	100.00%	-	0.00%	-
6.	Ordinary resolution to re-elect Mark Carpenter as an executive director of the Company.	60,507,805	99.95%	30,770	0.05%	-
7.	Ordinary resolution to re-elect Chris Morgan as an executive director of the Company.	60,531,834	99.99%	6,741	0.01%	-
8.	Ordinary resolution to re-elect John Walden as a non-executive director of the Company.	60,507,805	99.95%	30,770	0.05%	-
9.	Ordinary resolution to re-elect Adele Cooper as a non-executive director of the Company.	60,507,809	99.95%	30,766	0.05%	-
10.	Ordinary resolution to re-elect Keith Mansfield as a non-executive director of the Company.	60,507,805	99.95%	30,770	0.05%	-

11.	Ordinary resolution to re-elect Swarupa Pathakji as a non-executive director of the Company.	60,507,802	99.95%	30,773	0.05%	-
12.	Ordinary resolution to re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	60,538,356	99.99%	212	0.01%	7
13.	Ordinary resolution to authorise the Board to determine the auditors' remuneration.	60,531,906	99.99%	6,662	0.01%	7
14.	Ordinary Resolution to authorise the directors to allot securities up to an aggregate nominal value of £557,465.	53,660,353	88.64%	6,878,222	11.36%	-
15.	Special resolution to give the directors general authority to allot securities for cash without making an offer to shareholders.	53,660,353	88.64%	6,878,222	11.36%	-
16.	Special resolution to give the directors authority to allot securities for cash without making an offer to shareholders, in order to finance acquisitions.	53,660,342	88.64%	6,878,226	11.36%	7
17.	Special resolution to give the Company limited authority to purchase up to 8,361,982 of its own shares.	60,531,909	99.99%	6,666	0.01%	-
18.	Special resolution to authorise general meetings (other than annual general meetings) to be held on not less than 14 clear days' notice.	60,538,438	99.99%	137	0.01%	-

In accordance with Listing Rule 9.6.2, the full text of the special business resolutions passed at the AGM will shortly be available to view via the National Storage Mechanism https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Enquiries:

Motorpoint Group PLC via FTI Consulting
Mark Carpenter, Chief Executive Officer
Chris Morgan, Chief Financial Officer

FTI Consulting (Financial PR) 020 3727 1000
Harriet Jackson
Harleena Chana

Notes to editors

Motorpoint is the UK's leading independent omnichannel vehicle retailer, focused on giving retail and trade customers the easiest, most affordable and seamless way of buying, selling and financing their car whether online, in store or a combination of both. Through its leading B2C platform Motorpoint.co.uk and UK network of 21 sales and collection stores, the Group provides an unrivalled offering in the nearly new car market, where consumers can effortlessly browse, buy or finance their next car and collect or have it delivered directly to their homes. Motorpoint's purely online wholesale platform Auction4Cars.com sells vehicles into the wholesale B2B market that have been part exchanged by retail customers, or purchased directly from them by the Group as part of its online car buying service. Motorpoint's diversified business model, underpinned by its established brand, industry leading technology and sophisticated marketing infrastructure, always delivers the best choice, value and quality for customers.