

Royal Mail plc
 (Incorporated in England and Wales)
 Company Number: 8680755
 LSE Share Code: RMG
 ISIN: GB00BDVZY777
 LEI: 213800TCZZU84G8Z2M70

Results of Annual General Meeting held on 21 July 2021

Royal Mail plc (the 'Company') announces that at its Annual General Meeting (AGM) held earlier today, all the resolutions put to shareholders were passed by the requisite majorities. Resolutions 1 to 16 were passed as ordinary resolutions and Resolutions 17 to 20 were passed as special resolutions. The results of the polls, on which Equiniti, the Company's registrar, acted as scrutineer, are as follows:

	RESOLUTION	FOR	%	AGAINST	%	TOTAL	% OF ISSUED SHARE CAPITAL	WITHHELD
	ORDINARY RESOLUTION							
1.	To receive the Company's audited accounts, together with the Strategic Report, Directors' Report and Auditors Reports on those accounts	682,170,719	99.99	75,996	0.01	682,246,715	68.22%	2,166,823
2.	To approve the Directors' Remuneration Report	682,563,983	99.78	1,488,211	0.22	684,052,194	68.41%	352,913
3.	To approve a final dividend of 10 pence per share	684,119,266	99.98	106,266	0.02	684,225,532	68.42%	212,786
4.	To re-appoint Keith Williams	672,269,096	98.27	11,844,847	1.73	684,113,943	68.41%	304,964
5.	To re-appoint Simon Thompson	683,859,312	99.96	254,760	0.04	684,114,072	68.41%	298,811
6.	To re-appoint Martin Seidenberg	683,516,888	99.92	559,169	0.08	684,076,057	68.41%	325,453
7.	To re-appoint Mick Jeavons	681,254,150	99.59	2,828,908	0.41	684,083,058	68.41%	315,785
8.	To re-appoint Baroness Hogg	677,311,096	99.01	6,785,533	0.99	684,096,629	68.41%	311,489
9.	To re-appoint Rita Griffin	678,136,446	99.13	5,948,926	0.87	684,085,372	68.41%	322,515
10.	To re-appoint Maria da Cunha	678,076,499	99.12	6,004,842	0.88	684,081,341	68.41%	325,913
11.	To re-appoint Michael Findlay	660,713,038	96.58	23,363,302	3.42	684,076,340	68.41%	327,402
12.	To re-appoint Lynne Peacock	677,731,152	99.07	6,349,364	0.93	684,080,516	68.41%	317,941
13.	To re-appoint KPMG LLP as auditor of the Company	679,136,960	99.28	4,944,942	0.72	684,081,902	68.41%	327,947
14.	To authorise the Company's Audit and Risk Committee to	683,228,335	99.87	872,772	0.13	684,101,107	68.41%	296,950

	determine the remuneration of the auditor							
15.	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	681,559,041	99.63	2,541,990	0.37	684,101,031	68.41%	319,636
16.	To authorise the Directors to allot shares	662,578,046	96.83	21,692,148	3.17	684,270,194	68.43%	148,959
SPECIAL RESOLUTION								
17.	To empower the Directors to disapply pre-emption rights	683,568,202	99.91	585,431	0.09	684,153,633	68.42%	243,823
18.	To empower the Directors to disapply pre-emption rights for the purposes of acquisitions or specified capital investments	668,525,579	97.71	15,655,295	2.29	684,180,874	68.42%	228,060
19.	To authorise the Company to purchase its own shares	678,548,777	99.36	4,356,985	0.64	682,905,762	68.29%	1,519,204
20.	To authorise the Company to call general meetings on not less than 14 clear days' notice (other than annual general meetings)	662,658,481	96.86	21,506,991	3.14	684,165,472	68.42%	247,508

As at 6.30pm on Monday 19 July 2021, the number of issued shares in the Company was 1,000,000,000 ordinary shares. This was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. In accordance with the Company's articles of association, on a poll every member present in person or by proxy has one vote for every share held.

There were no restrictions on shareholders casting votes on any of the resolutions proposed at the AGM. Votes withheld are not votes in law. Therefore, they have not been counted in the calculation of the proportion of the votes for or against a resolution.

Pursuant to UK Listing Rule 9.6.2R, copies of all resolutions, other than those concerning ordinary business, passed at the AGM today have been submitted to the National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The AGM results are also available to view on the Company's website at www.royalmailgroup.com/en/investors/annual-general-meetings/

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