

# Result of AGM

2025-05-21

RNS Number : 6540J

Greggs PLC

21 May 2025

Greggs plc

Results of Annual General Meeting

Legal Entity Identifier: 213800I71QMUFJ64IW20

At the 2025 Annual General Meeting held on 21 May 2025, all resolutions put to the meeting were duly passed. Copies of all resolutions (other than resolutions concerning ordinary business) will be submitted to the National Storage Mechanism shortly and will be available in due course for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>

For information, all resolutions were passed by way of poll vote.

Resolution	Total number of votes cast	Votes in favour as a percentage and number of the votes cast	Votes against as a percentage and number of the votes cast	Votes withheld
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<b>1. Receive Annual Report and Accounts</b>	71,528,094	70,722,945 99.99%	6,679 0.01%	798,470
<b>2. Appoint auditors</b>	71,528,094	71,419,856 99.87%	94,324 0.13%	13,914
<b>3. Power to determine auditor remuneration</b>	71,528,094	71,503,561 99.98%	15,092 0.02%	9,441
<b>4. Declare Dividend</b>	71,528,094	71,513,032 99.99%	8,136 0.01%	6,926
<b>5. Re -elect Matt Davies</b>	71,528,094	69,533,108 97.85%	1,528,738 2.15%	466,248
<b>6. Re-elect Roisin Currie</b>	71,528,094	71,270,005 99.66%	241,489 0.34%	16,600
<b>7. Re-elect Richard Hutton</b>	71,528,094	71,248,136 99.63%	264,678 0.37%	15,280
<b>8. Re-elect Kate Ferry</b>	71,528,094	69,317,464 96.96%	2,176,452 3.04%	34,178
<b>9. Re-elect Mohamed Elsarky</b>	71,528,094	70,193,087 98.16%	1,318,825 1.84%	16,182
<b>10. Re- elect Lynne Weedall</b>	71,528,094	69,682,887 97.45%	1,826,686 2.55%	18,521
<b>11. Re-elect Nigel Mills</b>	71,528,094	70,196,015 98.16%	1,314,077 1.84%	18,002

<b>12. Elect Tamara Rogers</b>	71,528,094	70,600,183 98.73%	907,141 1.27%	20,770
<b>13. Approve Remuneration Report</b>	71,528,094	66,594,022 98.75%	842,295 1.25%	4,091,777
<b>14. Power to allot shares</b>	71,528,094	70,878,088 99.11%	635,841 0.89%	14,165
<b>15. Power to allot equity securities for cash</b>	71,528,094	71,260,321 99.65%	252,459 0.35%	15,314
<b>16. Power to allot 5% shares for financing</b>	71,528,094	71,271,080 99.66%	242,284 0.34%	14,730
<b>17. Power to make market purchases</b>	71,528,094	71,482,834 99.96%	29,028 0.04%	16,232
<b>18. General Meeting to be held on not less than 14 days' notice</b>	71,528,094	70,069,592 97.97%	1,448,621 2.03%	9,881

NB: Percentage of votes cast excludes Withheld votes

ENQUIRIES:

Sarah Dickson  
Company Secretary  
0191 281 7721

21 May 2025

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