

## Unbound Group plc

### Results of Annual General Meeting held on 12 May 2022

Unbound Group plc announces that all 14 resolutions proposed at the Company's Annual General Meeting held on 12 May 2022 were duly passed on a poll.

The results of the poll were as follows:

#### Result of poll

Resolution No.	Votes For	%	Votes Against	%	Votes total	Votes Withheld <sup>1</sup>
1. To receive the Annual Report & Financial Statements	24,108,560	100.00%	736	0.00%	24,109,296	1,735
2. To approve the Directors' Remuneration Report	19,916,039	82.63%	4,186,776	17.37%	24,102,815	8,216
3. To elect Mr Daniel Lampard as a Director	24,098,189	99.95%	12,024	0.05%	24,110,213	818
4. To elect Baroness Kate Rock as a Director	24,097,761	99.95%	12,611	0.05%	24,110,372	659
5. To elect Ms Suzanne (Suki) Thompson as a Director	24,097,811	99.95%	12,561	0.05%	24,110,372	659
6. To elect Mr Ian Watson as a Director	24,098,348	99.95%	12,024	0.05%	24,110,372	659
7. To re-elect Mr Paul Goodson as a Director	24,098,361	99.95%	12,027	0.05%	24,110,388	643
8. To re-elect Mr Neil Johnson as a Director	22,667,450	94.02%	1,442,938	5.98%	24,110,388	643

9. To re-elect Mr Gavin Manson as a Director	19,510,700	80.92%	4,599,688	19.08%	24,110,388	643
10. To appoint RSM UK Group LLP as auditor of the Company	24,109,072	99.99%	1,896	0.01%	24,110,968	63
11. To authorise the Audit Committee to fix the remuneration of the auditor	24,109,140	99.99%	1,888	0.01%	24,111,028	3
12. To authorise the Directors to allot shares	24,097,138	99.95%	12,788	0.05%	24,109,926	1,105
13. To disapply pre-emption rights <sup>2</sup>	24,079,049	99.88%	29,619	0.12%	24,108,668	2,363
14. To renew share buyback authority <sup>2</sup>	24,090,533	99.92%	19,793	0.08%	24,110,326	705

1 A vote withheld is not counted towards the votes "For" or "Against" a resolution.

2 Special resolution

On 12 May 2022 the Company had 42,258,128 ordinary shares in issue. Ordinary shareholders are entitled to one vote per share held.