



2 June 2021

Newbury Racecourse plc (the "Company")

Result of AGM

The Company announces that at its Annual General Meeting held earlier today, all resolutions proposed were duly passed.

The proxy votes received from shareholders on each resolution are set out below:

Ordinary Resolutions	No. of votes for	% of total votes cast	No. of votes against	% of total votes cast	Total votes cast
1. To receive the Company's annual report and accounts for the year ended 31 December 2020	2,005,404	99.38%	12,500	0.62%	2,017,904
2. To re-appoint BDO LLP as auditors of the Company	2,017,904	100%	0	0%	2,017,904
3. To authorise the directors to determine the auditors' remuneration	2,017,904	100%	0	0%	2,017,904
4. To re-appoint Harry Herbert as a Director	2,005,404	99.38%	12,500	0.62%	2,017,904
5. To re-appoint Jim McGrath as a Director	2,005,404	99.38%	12,500	0.62%	2,017,904
6. To re-appoint Matthew Thompson as a Director	2,005,404	99.38%	12,500	0.62%	2,017,904

For further information please contact:

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Ends