



8 June 2022

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 2021	2,099,775	100%	0	0%	2,099,775
2. To re-appoint BDO LLP as auditors of the Company	2,099,775	100%	0	0%	2,099,775
3. To authorise the directors to determine the auditors' remuneration	2,099,775	100%	0	0%	2,099,775
4. To re-appoint Madeleine Lloyd-Webber as a Director	2,065,275	98.36%	34,500	1.64%	2,099,775
5. To re-appoint Bryan Burrough as a Director	2,099,775	100%	0	0%	2,099,775
6. To re-appoint John Dodds as a Director	2,099,775	100%	0	0%	2,099,775
7. To re-appoint Julian Thick as a Director	2,099,775	100%	0	0%	2,099,775

For further information please contact:

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Ends