



11 June 2024

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	No. of Votes Abstained	% of Total Votes Cast	Total Votes cast
1. To receive the Company's annual report and accounts for the year ended 31 December 2023	2,295,495	99.43%	600	0.03%	12,500	0.54%	2,308,595
2. To re-appoint BDO LLP as auditors of the Company	2,273,482	98.48%	35,113	1.52%	0	0.00%	2,308,595
3. To authorise the directors to determine the auditors' remuneration	2,274,095	98.51%	34,500	1.49%	0	0.00%	2,308,595
4. To re-appoint Harry Herbert as a Director	2,217,762	96.07%	90,833	3.93%	0	0.00%	2,308,595
5. To re-appoint Matthew Thompson as a Director	2,252,262	97.56%	56,333	2.44%	0	0.00%	2,308,595

For further information please contact:

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