



13 June 2023

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 withheld	% of total votes cast	Total votes cast
1. To receive the Company's annual report and accounts for the year ended 31 December 2022	2,233,812	100%	0	0%	0	0%	2,233,812
2. To re-appoint BDO LLP as auditors of the Company	2,199,157	98.45%	34,500	1.54%	155	0.01%	2,233,812
3. To authorise the directors to determine the auditors' remuneration	2,199,312	98.46%	34,500	1.54%	0	0%	2,233,812
4. To re-appoint Dominic Burke as a Director	2,199,312	98.46%	34,500	1.54%	0	0%	2,233,812
5. To re-appoint Erik Penser as a Director	2,199,312	98.46%	34,500	1.54%	0	0%	2,233,812
6. To re-appoint Mark Leigh as a Director	2,186,812	97.90%	47,000	2.10%	0	0%	2,233,812
7. To appoint Sofia Watson as a Director	2,221,012	99.43%	12,500	0.56%	300	0.01%	2,233,812

For further information please contact:

Newbury Racecourse plc
Julian Thick, Chief Executive

Tel: 01635 40015

Allenby Capital Limited
Nick Naylor/George Payne (Corporate Finance)

Tel: 0203 328 5656

Hudson Sandler
Charlie Jack
Ends

Tel: 0207 796 4133