



10 June 2025

**NEWBURY RACECOURSE PLC**  
**(the "Racecourse" or the "Company")**

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:

<b>Ordinary Resolutions</b>	<b>No. of Votes For</b>	<b>% of Total Votes Cast</b>	<b>No. of Votes Against</b>	<b>% of Total Votes Cast</b>	<b>Total Votes Cast</b>
1. To receive the Company's annual report and accounts for the year ended 31 December 2024	2,411,348	100.00%	0	0.00%	2,411,348
2. To declare a final dividend of 6p per ordinary share for the year ended 31 December 2024	2,411,348	100.00%	0	0.00%	2,411,348
3. To re-appoint BDO LLP as auditors of the Company	2,376,848	98.57%	34,500	1.43%	2,411,348
4. To authorise the directors to determine the auditors' remuneration	2,376,848	98.57%	34,500	1.43%	2,411,348
5. To re-appoint Madeleine Lloyd Webber as a Director	2,319,015	96.17%	92,333	3.83%	2,411,348
6. To re-appoint Bryan Burrough as a Director	2,320,515	96.23%	90,833	3.77%	2,411,348
7. To appoint James Richardson as a Director	2,355,015	97.66%	56,333	2.34%	2,411,348
8. To appoint Juliet Slot as a Director	2,355,015	97.66%	56,333	2.34%	2,411,348

For further information please contact:

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