



Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex
BN99 6DA
United Kingdom

The Chairman
Deliveroo plc

23 May 2024

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 23rd May 2024, I hereby certify that the result of the Poll is correctly set out as follows:-

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	853,589,581	99.99	71,952	0.01	853,661,533	52.48%	545,525
02	851,084,425	99.64	3,056,198	0.36	854,140,623	52.51%	65,859
03	853,125,834	99.88	983,951	0.12	854,109,785	52.51%	96,569
04	853,834,055	99.96	299,932	0.04	854,133,987	52.51%	72,431
05	853,704,891	99.95	391,552	0.05	854,096,443	52.51%	109,783
06	853,733,200	99.96	358,395	0.04	854,091,595	52.51%	114,759
07	851,118,700	99.65	2,956,334	0.35	854,075,034	52.50%	131,320
08	853,753,007	99.96	338,396	0.04	854,091,403	52.51%	114,951
09	853,676,543	99.95	414,981	0.05	854,091,524	52.51%	114,830
10	853,653,252	99.95	418,720	0.05	854,071,972	52.50%	134,382
11	851,404,685	99.69	2,686,711	0.31	854,091,396	52.51%	114,958
12	851,471,788	99.99	118,084	0.01	851,589,872	52.35%	2,616,482
13	854,060,834	99.99	103,733	0.01	854,164,567	52.51%	41,787
14	845,370,482	99.26	6,264,379	0.74	851,634,861	52.35%	2,571,877
15	848,859,205	99.38	5,253,790	0.62	854,112,995	52.51%	93,679
16	848,818,238	99.38	5,253,933	0.62	854,072,171	52.50%	133,671
17	847,385,867	99.22	6,699,964	0.78	854,085,831	52.51%	120,395
18	851,355,766	99.68	2,770,537	0.32	854,126,303	52.51%	80,627
19	845,810,440	99.03	8,314,840	0.97	854,125,280	52.51%	81,266
20	854,011,304	99.99	89,523	0.01	854,100,827	52.51%	105,591

Yours faithfully

Clare Boone
Relationship Manager
Equiniti Group