

Parameters			
Client	Deliveroo plc		
Task Name	Annual General Meeting		
Meeting Date	23-May-2024	Meeting Time	11:00:00 AM
Issued Capital	1,626,660,019	Treasury Holding	0
Voting Capital	1,626,660,019		

Resolution Number	Resolution Name	Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld	% Votes Withheld	Total Votes Cast (Including Withheld)	Total % of Voting Capital voted (Including Withheld)
01	Report and Accounts	141	853,510,535	99.99%	7	71,952	0.01%	0	0	0.00%	141	853,510,535	99.99%	853,582,487	8	545,525	0.06%	854,128,012	52.51%
02	Remuneration Report	138	851,005,379	99.64%	16	3,056,198	0.36%	0	0	0.00%	138	851,005,379	99.64%	854,061,577	7	65,859	0.01%	854,127,436	52.51%
03	Claudia Arney	140	853,046,801	99.88%	10	983,951	0.12%	0	0	0.00%	140	853,046,801	99.88%	854,030,752	7	96,556	0.01%	854,127,308	52.51%
04	Willi Shu	141	853,755,009	99.96%	10	299,932	0.04%	0	0	0.00%	141	853,755,009	99.96%	854,054,941	7	72,431	0.01%	854,127,372	52.51%
05	Scilla Grimble	141	853,625,858	99.95%	10	391,552	0.05%	0	0	0.00%	141	853,625,858	99.95%	854,017,410	7	109,770	0.01%	854,127,180	52.51%
06	Peter Jackson	141	853,654,167	99.96%	9	358,395	0.04%	0	0	0.00%	141	853,654,167	99.96%	854,012,562	7	114,746	0.01%	854,127,308	52.51%
07	Dame Karen Jones DBE	141	851,039,667	99.65%	11	2,956,334	0.35%	0	0	0.00%	141	851,039,667	99.65%	853,996,001	8	131,307	0.02%	854,127,308	52.51%
08	Rick Medlock	141	853,673,974	99.96%	9	338,396	0.04%	0	0	0.00%	141	853,673,974	99.96%	854,012,370	7	114,938	0.01%	854,127,308	52.51%
09	Shobie Ramakrishnan	141	853,597,510	99.95%	10	414,981	0.05%	0	0	0.00%	141	853,597,510	99.95%	854,012,491	7	114,817	0.01%	854,127,308	52.51%
10	Dominique Reiniche	141	853,574,219	99.95%	10	418,720	0.05%	0	0	0.00%	141	853,574,219	99.95%	853,992,939	8	134,369	0.02%	854,127,308	52.51%
11	Tom Stafford	141	851,325,652	99.69%	11	2,686,711	0.31%	0	0	0.00%	141	851,325,652	99.69%	854,012,363	7	114,945	0.01%	854,127,308	52.51%
12	Reappoint auditor	141	851,392,755	99.99%	7	118,084	0.01%	0	0	0.00%	141	851,392,755	99.99%	851,510,839	9	2,616,469	0.31%	854,127,308	52.51%
13	Auditors remuneration	141	853,981,801	99.99%	8	103,733	0.01%	0	0	0.00%	141	853,981,801	99.99%	854,085,534	8	41,774	0.00%	854,127,308	52.51%
14	Political donations	138	845,291,449	99.26%	16	6,264,379	0.74%	0	0	0.00%	138	845,291,449	99.26%	851,555,828	7	2,571,864	0.30%	854,127,692	52.51%
15	Allot shares	138	848,780,172	99.38%	20	5,253,790	0.62%	0	0	0.00%	138	848,780,172	99.38%	854,033,962	10	93,666	0.01%	854,127,628	52.51%
16	Pre-emption rights	140	848,739,205	99.38%	15	5,253,933	0.62%	0	0	0.00%	140	848,739,205	99.38%	853,993,138	7	133,658	0.02%	854,126,796	52.51%
17	Pre-emption rights - acquisition and specified capital investments	137	847,306,834	99.22%	20	6,699,964	0.78%	0	0	0.00%	137	847,306,834	99.22%	854,006,798	11	120,382	0.01%	854,127,180	52.51%
18	Purchase own shares	140	851,276,733	99.68%	10	2,770,537	0.32%	0	0	0.00%	140	851,276,733	99.68%	854,047,270	7	80,614	0.01%	854,127,884	52.51%
19	Short notice GMs	137	845,731,407	99.03%	17	8,314,840	0.97%	0	0	0.00%	137	845,731,407	99.03%	854,046,247	9	81,253	0.01%	854,127,500	52.51%
20	Articles of Association	141	853,932,271	99.99%	7	89,523	0.01%	0	0	0.00%	141	853,932,271	99.99%	854,021,794	8	105,578	0.01%	854,127,372	52.51%

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE WITHHELD VOTES.
 PERCENTAGES ARE ROUNDED TO 2 DECIMAL PLACES.