

Final Voting Report

Client	Deliveroo PLC		
Task Name	Annual General Meeting		
Meeting Date	20th May 2022	Meeting Time	10:00am
Issued Capital (Ord Shares) - one vote for every one share	1,755,425,173	Treasury Holding (Ord)	0
Issued Capital (B Shares)	100,299,642	Treasury Holding (B Shs)	0
B Shares voting rights - 20 votes for every one share	2,005,992,840		
Voting Capital	3,761,418,013		
Final Combined Figures			

Resolution Number	Resolution Text	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 & Accounts	815	2,759,669,927	99.08%	18	25,654,897	0.92%	0	0	0.00%	815	2,759,669,927	99.08%	2,785,324,824	54	465,308	0.02%	2,785,790,132	74.06%
02	Remuneration Report	547	2,758,192,532	99.01%	176	27,534,979	0.99%	0	0	0.00%	547	2,758,192,532	99.01%	2,785,727,511	149	60,061	0.00%	2,785,787,572	74.06%
03	Remuneration Policy	466	2,655,866,087	96.24%	257	103,818,401	3.76%	0	0	0.00%	466	2,655,866,087	96.24%	2,759,684,488	162	26,103,084	0.94%	2,785,787,572	74.06%
04	Claudia Arney	548	2,741,665,317	98.42%	125	44,045,896	1.58%	0	0	0.00%	548	2,741,665,317	98.42%	2,785,711,213	195	74,297	0.00%	2,785,785,510	74.06%
05	Will Shu	525	2,759,821,199	99.07%	164	25,894,523	0.93%	0	0	0.00%	525	2,759,821,199	99.07%	2,785,715,722	177	70,876	0.00%	2,785,786,598	74.06%
06	Adam Miller	516	2,759,616,470	99.06%	141	26,094,044	0.94%	0	0	0.00%	516	2,759,616,470	99.06%	2,785,710,514	203	75,257	0.00%	2,785,785,771	74.06%
07	Peter Jackson	522	2,759,824,443	99.07%	133	25,886,975	0.93%	0	0	0.00%	522	2,759,824,443	99.07%	2,785,711,418	204	74,481	0.00%	2,785,785,899	74.06%
08	Karen Jones CBE	556	2,748,188,784	98.65%	117	37,523,581	1.35%	0	0	0.00%	556	2,748,188,784	98.65%	2,785,712,365	194	73,913	0.00%	2,785,786,278	74.06%
09	Rick Medlock	509	2,746,577,718	98.60%	149	39,132,732	1.40%	0	0	0.00%	509	2,746,577,718	98.60%	2,785,710,450	204	75,316	0.00%	2,785,785,766	74.06%
10	Dominique Reiniche	525	2,747,395,174	98.62%	136	38,315,596	1.38%	0	0	0.00%	525	2,747,395,174	98.62%	2,785,710,770	204	75,316	0.00%	2,785,786,086	74.06%
11	Tom Stafford	525	2,759,823,288	99.07%	127	25,886,744	0.93%	0	0	0.00%	525	2,759,823,288	99.07%	2,785,710,032	207	75,892	0.00%	2,785,785,924	74.06%
12	Lord Simon Wolfson	513	2,759,077,241	99.04%	159	26,635,208	0.96%	0	0	0.00%	513	2,759,077,241	99.04%	2,785,712,449	190	73,223	0.00%	2,785,785,672	74.06%
13	Appoint Auditor	705	2,759,509,948	99.06%	74	26,219,089	0.94%	0	0	0.00%	705	2,759,509,948	99.06%	2,785,729,037	96	59,495	0.00%	2,785,788,532	74.06%
14	Auditors remuneration	723	2,759,542,511	99.06%	58	26,189,803	0.94%	0	0	0.00%	723	2,759,542,511	99.06%	2,785,732,314	91	55,820	0.00%	2,785,788,134	74.06%
15	Political donations	399	2,748,920,737	98.69%	403	36,526,193	1.31%	0	0	0.00%	399	2,748,920,737	98.69%	2,785,446,930	81	342,292	0.01%	2,785,789,222	74.06%
16	Allot shares	468	2,747,773,940	98.64%	291	37,956,512	1.36%	0	0	0.00%	468	2,747,773,940	98.64%	2,785,730,452	121	58,450	0.00%	2,785,788,902	74.06%
17	Pre-emption rights	497	2,749,248,995	98.69%	199	36,471,374	1.31%	0	0	0.00%	497	2,749,248,995	98.69%	2,785,720,369	165	65,909	0.00%	2,785,786,278	74.06%
18	Pre-emption rights - acquisition and specified capital investments	517	2,749,059,738	98.68%	182	36,661,856	1.32%	0	0	0.00%	517	2,749,059,738	98.68%	2,785,721,594	166	65,836	0.00%	2,785,787,430	74.06%
19	Purchase own shares	613	2,785,322,161	99.99%	168	387,667	0.01%	0	0	0.00%	613	2,785,322,161	99.99%	2,785,709,828	100	79,600	0.00%	2,785,789,428	74.06%
20	Short notice GMs	677	2,756,220,999	98.94%	107	29,512,881	1.06%	0	0	0.00%	677	2,756,220,999	98.94%	2,785,733,880	96	54,204	0.00%	2,785,788,084	74.06%

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