



Result of AGM

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AO World plc
15 September 2025

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AO World PLC ("Company")
Result of Annual General Meeting

At the Annual General Meeting (AGM) of AO World PLC, held earlier today, all the resolutions put to the meeting were passed. Details of the votes cast are shown in the table below.

	Resolution	Votes in favour*		Votes against		Total number of votes cast	Votes Withheld**
		No. of shares	%	No. of shares	%		No. of shares
1	To receive the report and accounts	511,587,912	99.99	7,002	0.01	511,594,914	516,166
2	To approve the Directors' remuneration report	507,415,696	99.08	4,693,287	0.92	512,108,983	2,097
3	To approve the Directors' remuneration policy	477,803,948	93.3	34,305,027	6.7	512,108,975	2,105
4	To re-elect Geoff Cooper as a Director	474,875,274	93.69	31,996,557	6.31	506,871,831	5,239,249
5	To re-elect John Roberts as a Director	507,216,495	99.04	4,891,891	0.96	512,108,386	2,694
6	To re-elect Mark Higgins as a Director	507,180,893	99.04	4,927,492	0.96	512,108,385	2,695
7	To re-elect Chris Hopkinson as a Director	488,949,609	95.51	22,980,717	4.49	511,930,326	180,754
8	To re-elect Shaun McCabe as a Director	497,261,388	97.1	14,844,998	2.9	512,106,386	4,694
9	To re-elect Peter Pritchard as a Director	498,039,189	97.29	13,891,137	2.71	511,930,326	180,754
10	To re-elect Sarah Venning as a Director	498,796,313	97.43	13,136,013	2.57	511,932,326	178,754
11	To re-appoint KPMG LLP as auditors	512,097,011	99.99	12,882	0.01	512,109,893	1,187
	To authorise the Audit						

12	Committee to determine the remuneration of the auditors	512,097,089	99.99	7,383	0.01	512,104,472	6,608
13	To authorise the Directors to allot shares	510,088,207	99.61	2,018,183	0.39	512,106,390	4,690
14	To disapply pre-emption rights***	510,678,064	99.72	1,428,327	0.28	512,106,391	4,689
15	To disapply pre-emption rights - limited to an acquisition or capital investment***	510,040,813	99.6	2,065,578	0.4	512,106,391	4,689
16	To authorise the Company to purchase its own shares***	508,036,334	99.22	4,008,434	0.78	512,044,768	66,312
17	To authorise the Company to make political donations	483,238,566	94.36	28,871,322	5.64	512,109,888	1,192
18	To authorise the Company to hold general meetings on 14 days' notice***	509,197,475	99.43	2,912,418	0.57	512,109,893	1,187

* Includes those votes giving the Chairman discretion

** A vote 'Withheld' has no legal effect and is not counted in the votes 'For' and 'Against' a resolution

*** Passed as special resolutions

The maximum number of votes cast was 512,109,893 representing 88.24% of the Company's issued share capital of 580,303,475 as at 6pm on 12 September 2025.

As noted in the Company's update this morning, the Company proposes to shortly commence a share buyback programme of its ordinary shares for up to £10m (the "Programme"). Shareholders have now renewed the authority for the Company to do so (as per resolution 16 above). The Company confirms that it has filed interim accounts with Companies House for the period ended 15 August 2025. The purpose of the accounts is to demonstrate that sufficient distributable reserves are available for the upcoming Programme, in accordance with sections 836 and 838 of the Companies Act 2006. These accounts are for the Company only and do not constitute consolidated group accounts. Once published at Companies House, the Company expects to announce commencement of the Programme.

Enquiries:

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