

25 June 2019

Aston Martin Lagonda Global Holdings plc

Voting results of Annual General Meeting held on 25 June 2019

Aston Martin Lagonda Global Holdings plc ("the Company") announces that its Annual General Meeting ("AGM") held today at 65 Fleet Street, London EC4Y 1HS at 10.00 am was successfully concluded. All resolutions put to the meeting were duly passed by shareholders by way of a poll. The voting results are below and the voting represents 93.11% of the issued share capital of 228,002,890 ordinary shares of £0.00904.

The poll results will also be posted on the Company's website.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Resolutions 22, 23, 24 and 27 were special resolutions and the full text of all of the resolutions is set out in the Notice of AGM on the Company's website.

Resolutions 21, 22 and 23 were withdrawn, following discussions with shareholders.

Aston Martin Lagonda Global Holdings plc - Poll Results by All Shareholders

RESOLUTION		VOTES					
		FOR		AGAINST		WITHHELD	TOTAL
		Votes	%	Votes	%	Votes	
1	Company's Annual Report and Accounts 2018	211,655,321	100.00	282	0.00	634,222	211,655,603
2	To approve the Directors' Remuneration Report	203,028,527	95.64	9,260,855	4.36	442	212,289,382
3	To approve the Remuneration Policy	198,266,590	93.39	14,022,935	6.61	299	212,289,525
4	To elect Penny Hughes as Director	211,716,803	99.96	94,532	0.04	478,490	211,811,335
5	To elect Dr Andy Palmer as a Director	211,613,731	99.68	675,924	0.32	170	212,289,655
6	To elect Mark Wilson as a Director	211,165,225	99.47	1,124,421	0.53	179	212,289,646
7	To elect Lord Matthew Carrington as a Director	212,232,703	99.97	56,943	0.03	179	212,289,646
8	To elect Peter Espenhahn as a Director	212,233,079	99.97	56,567	0.03	179	212,289,646
9	To elect Richard Solomons as a Director	212,232,948	99.97	56,698	0.03	179	212,289,646

10	To elect Imelda Walsh as a Director	212,232,839	99.97	56,807	0.03	179	212,289,646
11	To elect Tensie Whelan as a Director	212,232,898	99.97	56,743	0.03	184	212,289,641
12	To elect Najeeb Al Humaidhi as a Director	211,350,704	99.56	938,837	0.44	284	212,289,541
13	To elect Amr Ali Abdallah AbouelSeoud as a Director	210,733,221	99.37	1,340,685	0.63	215,919	212,073,906
14	To elect Saoud Al Humaidhi as a Director	211,337,272	99.55	952,269	0.45	284	212,289,541
15	To elect Mahmoud Samy Mohamed Aly El Sayed as a Director	210,727,283	99.37	1,346,528	0.63	216,014	212,073,811
16	To elect Dante Razzano as a Director	210,727,283	99.37	1,346,528	0.63	216,014	212,073,811
17	To elect Peter Rogers as a Director	210,727,388	99.37	1,346,528	0.63	215,909	212,073,916
18	To appoint Ernst & Young LLP as auditor	212,224,359	99.97	62,172	0.03	3,294	212,286,531
19	To authorise the Audit & Risk Committee to determine the remuneration of the auditor	212,219,014	99.97	70,811	0.03	0	212,289,825
20	To authorise limited political donations	211,473,301	99.62	816,472	0.38	52	212,289,773
21	To authorise the Directors to allot shares	<i>Resolution withdrawn</i>					
22	To authorise the Directors to disapply pre-emption rights	<i>Resolution withdrawn</i>					
23	To authorise Directors to further disapply pre-emption rights for acquisitions and specified capital investments	<i>Resolution withdrawn</i>					
24	To authorise the Company to purchase own shares	211,716,554	99.89	223,928	0.11	349,343	211,940,482
25	To approve the waiver of Rule 9 Offer obligation in respect of the Adeem/PW Controlling Shareholder Group	131,184,400	94.17	8,127,410	5.83	216,365	139,311,810
26	To approve the waiver of Rule 9 Offer obligation in	133,332,223	94.26	8,126,358	5.74	216,363	141,458,581

	respect of the Investindustrial Controlling Shareholder Group						
27	To reduce the notice of general meetings)	210,996,527	99.55	949,335	0.45	343,963	211,945,862

Notes:-

- 1) *Percentage of votes cast for proxy votes results calculated excludes withheld votes.*
- 2) *Total of ordinary shares in issue (eligible to vote) is 228,002,890.*
- 3) *The Adeem/Primewagon Controlling Shareholder Group is precluded from voting on Resolution 25 and the Investindustrial Controlling Shareholder Group is precluded from voting on Resolution 26.*

Aston Martin Lagonda Global Holdings plc - Poll Results by Independent Shareholders

RESOLUTION		VOTES					Total
		FOR		AGAINST		WITHHELD	
		Votes	%	Vote	%	Votes	
7	To elect Lord Matthew Carrington as a Director	68,750,910	99.92	56,943	0.08	179	68,807,853
8	To elect Peter Espenhahn as a Director	68,751,286	99.92	56,567	0.08	179	68,807,853
9	To elect Richard Solomons as a Director	68,751,155	99.92	56,698	0.08	179	68,807,853
10	To elect Imelda Walsh as a Director	68,751,046	99.92	56,807	0.08	179	68,807,853
11	To elect Tensie Whelan as a Director	68,751,105	99.92	56,743	0.08	184	68,807,848

Note:-

- 1) *Percentage of votes cast by independent shareholders for Resolutions 7, 8, 9, 10 and 11 appointing Independent Non- Executive Directors exclude the Adeem/Primewagon Controlling Shareholder Group's 72,840,597 shares and the Investindustrial Controlling Shareholder Group's 70,641,196 shares.*

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