

23 May 2023

**Trustpilot Group plc  
(the “Company”)**

**Result of Annual General Meeting held on 23 May 2023**

At the Annual General Meeting of Trustpilot Group plc held earlier today (the “AGM”), all the resolutions set out in the Notice of Annual General Meeting were duly passed.

The results of the poll held at the AGM are as follows:

Resolution		Total For <sup>(1)</sup>		Total Against		Total votes validly cast	Total votes cast as a % of issued share capital	Votes withheld <sup>(2)</sup>
		No. of votes	% of vote	No. of votes	% of vote			
1	To receive the accounts and the reports of the directors and the auditors for the year ended 31 December 2022	289,553,425	100.00	4,166	0.00	289,557,591	69.32%	124,734
2	To approve the directors' remuneration report	288,246,143	99.50	1,436,022	0.50	289,682,165	69.35%	160
3	To elect Zillah Byng-Thorne as a director	289,316,492	99.87	365,833	0.13	289,682,325	69.35%	0
4	To re-elect Mohammed Anjarwala as a director	288,927,238	99.74	755,087	0.26	289,682,325	69.35%	0
5	To re-elect Hanno Damm as a director	288,859,552	99.72	822,773	0.28	289,682,325	69.35%	0
6	To re-elect Claire Davenport as a director	289,035,210	99.78	647,115	0.22	289,682,325	69.35%	0
7	To re-elect Joe Hurd as a director	289,408,742	99.91	273,583	0.09	289,682,325	69.35%	0
8	To re-elect Ben Johnson as a director	288,927,238	99.74	755,087	0.26	289,682,325	69.35%	0
9	To re-elect Rachel Kentleton as a director	289,396,656	99.90	285,669	0.10	289,682,325	69.35%	0
10	To re-elect Peter Holten Mühlmann as a director	288,927,752	99.74	754,573	0.26	289,682,325	69.35%	0
11	To re-elect Angela Seymour-Jackson as a director	272,150,324	93.95	17,532,001	6.05	289,682,325	69.35%	0
12	To re-appoint PricewaterhouseCoopers LLP as the auditors	289,677,999	100.00	4,326	0.00	289,682,325	69.35%	0
13	To authorise the audit committee to determine the remuneration of the auditors	289,678,159	100.00	4,166	0.00	289,682,325	69.35%	0
14	To authorise the directors to allot shares	281,252,777	97.09	8,429,548	2.91	289,682,325	69.35%	0
15	To disapply pre-emption rights	261,324,520	90.21	28,357,805	9.79	289,682,325	69.35%	0

16	To disapply pre-emption rights in connection with the financing or refinancing of an acquisition or capital investment	261,299,978	90.20	28,382,347	9.80	289,682,325	69.35%	0
17	To authorise the Company to purchase its own shares	289,669,448	100.00	0	0.00	289,669,448	69.34%	12,877
18	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	282,424,938	97.50	7,256,315	2.50	289,681,253	69.35%	1,072
19	To authorise the Company to call general meetings on not less than 14 clear days' notice	281,021,345	97.01	8,660,980	2.99	289,682,325	69.35%	0

(1) Includes discretionary votes

(2) A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

As at 19 May 2023, the Company's issued ordinary share capital consisted of 417,736,930 ordinary shares of £0.01 each, each carrying the right to one vote at a general meeting of the Company.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Carolyn Jameson  
Company Secretary

**Enquiries:**

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