

25 May 2022

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

Result of Annual General Meeting held on 25 May 2022

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 ⁽¹⁾		Total Against		Total votes validly cast	Total votes cast as a % of issued share capital	Votes withheld ⁽²⁾
		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 2021	285,007,983	100.00	4,166	0.00	285,012,149	68.61%	128,541
2	To approve the directors' remuneration report (excluding the directors' remuneration policy)	282,404,898	99.05	2,705,792	0.95	285,110,690	68.63%	30,000
3	To approve the directors' remuneration policy	283,633,633	99.99	23,456	0.01	283,657,089	68.28%	1,483,601
4	To elect Mohammed Anjarwala as a director	285,066,276	99.98	69,414	0.02	285,135,690	68.64%	5,000
5	To elect Hanno Damm as a director	285,047,201	99.97	88,489	0.03	285,135,690	68.64%	5,000
6	To elect Claire Davenport as a director	285,129,597	100.00	6,093	0.00	285,135,690	68.64%	5,000
7	To elect Joe Hurd as a director	285,116,036	99.99	19,654	0.01	285,135,690	68.64%	5,000
8	To elect Ben Johnson as a director	285,068,203	99.98	67,487	0.02	285,135,690	68.64%	5,000
9	To elect Rachel Kentleton as a director	282,113,301	98.94	3,022,389	1.06	285,135,690	68.64%	5,000
10	To elect Peter Mühlmann as a director	285,068,203	99.98	67,487	0.02	285,135,690	68.64%	5,000
11	To elect Angela Seymour-Jackson as a director	273,008,703	95.75	12,126,987	4.25	285,135,690	68.64%	5,000
12	To elect Tim Weller as a director	282,058,842	98.92	3,076,848	1.08	285,135,690	68.64%	5,000
13	To appoint PricewaterhouseCoopers LLP as the auditors	285,102,462	99.99	33,228	0.01	285,135,690	68.64%	5,000
14	To authorise the audit committee to determine the remuneration of the auditors	285,027,209	99.96	108,321	0.04	285,135,530	68.64%	5,160

15	To authorise the directors to allot shares	271,636,624	95.27	13,474,066	4.73	285,110,690	68.63%	30,000
16	To disapply pre-emption rights	282,873,915	99.22	2,236,775	0.78	285,110,690	68.63%	30,000
17	To disapply pre-emption rights in connection with the financing or refinancing of an acquisition or capital investment	282,707,696	99.15	2,427,994	0.85	285,135,690	68.64%	5,000
18	To authorise the Company to purchase its own shares	285,102,937	100.00	818	0.00	285,103,755	68.63%	36,935
19	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	278,554,740	99.97	88,950	0.03	278,643,690	67.08%	6,497,000
20	To authorise the Company to call general meetings on not less than 14 clear days' notice	278,015,804	97.50	7,119,886	2.50	285,135,690	68.64%	5,000

(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 23 May 2022, the Company's issued ordinary share capital consisted of 415,408,634 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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