

21 May 2025

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

Result of Annual General Meeting held on 21 May 2025

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 put to the AGM were duly passed by the requisite majority.

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			No. of votes
1	To receive the accounts and the reports of the directors and the auditors for the year ended 31 December 2024	294,415,885	100.00	8,000	0.00	294,423,885	71.48%	354,780
2	To approve the directors' remuneration report	292,408,805	99.20	2,365,279	0.80	294,774,084	71.56%	4,581
3	To approve the directors' remuneration policy	294,208,190	99.81	565,894	0.19	294,774,084	71.56%	4,581
4	To approve the Trustpilot Group plc Employee Stock Purchase Plan	280,932,564	95.30	13,845,939	4.70	294,778,503	71.56%	162
5	To re-elect Zillah Byng-Thorne as a director	291,000,956	98.72	3,774,901	1.28	294,775,857	71.56%	2,808
6	To re-elect Mohammed Anjarwala as a director	291,986,305	99.05	2,789,552	0.95	294,775,857	71.56%	2,808
7	To re-elect Adrian Blair as a director	292,032,011	99.07	2,745,438	0.93	294,777,449	71.56%	1,216
8	To re-elect Hanno Damm as a director	289,951,625	98.36	4,825,824	1.64	294,777,449	71.56%	1,216
9	To re-elect Claire Davenport as a director	294,627,560	99.95	148,297	0.05	294,775,857	71.56%	2,808
10	To re-elect Joe Hurd as a director	294,763,954	100.00	11,903	0.00	294,775,857	71.56%	2,808
11	To re-elect Rachel Kentleton as a director	294,756,702	99.99	19,155	0.01	294,775,857	71.56%	2,808
12	To re-elect Peter Holten Mühlmann as a director	289,428,832	98.19	5,347,023	1.81	294,775,855	71.56%	2,810
13	To re-elect Angela Seymour-Jackson as a director	276,964,278	93.96	17,811,578	6.04	294,775,856	71.56%	2,808
14	To re-appoint PricewaterhouseCoopers LLP as the auditors	294,773,955	100.00	4,548	0.00	294,778,503	71.56%	162

15	To authorise the audit committee to determine the remuneration of the auditors	294,774,646	100.00	3,857	0.00	294,778,503	71.56%	162
16	To authorise the directors to allot shares	285,662,521	96.91	9,114,588	3.09	294,777,109	71.56%	1,556
17	To disapply pre-emption rights	261,843,820	88.83	32,933,289	11.17	294,777,109	71.56%	1,556
18	To disapply pre-emption rights in connection with the financing or refinancing of an acquisition or capital investment	258,584,291	87.72	36,193,168	12.28	294,777,459	71.56%	1,206
19	To authorise the Company to purchase its own shares	294,476,620	100.00	22	0.00	294,476,642	71.49%	302,023
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	286,204,997	97.09	8,573,506	2.91	294,778,503	71.56%	162
21	To authorise the Company to call general meetings on not less than 14 clear days' notice	290,823,506	98.66	3,954,997	1.34	294,778,503	71.56%	162

(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 2025, the Company's issued ordinary share capital consisted of 411,914,573 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>.

The resolutions carried at the AGM are set out in full in the Notice of Annual General Meeting which can be found on the Company's website at investors.trustpilot.com

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