

27 June 2024

Trainline plc (“Trainline” or the “Company”)

Result of AGM

Trainline plc (the “Company”) announces that all resolutions proposed at the Annual General Meeting of the Company held on 27 June 2024 were passed by shareholders.

Trainline plc Annual General Meeting Poll Results

Resolution	Votes For	%	Votes Against	%	Votes Total	% Of ISC Voted	Votes Withheld
1 To receive and approve the audited accounts for the year ended 29 February 2024, together with the strategic report, directors’ report and auditors’ report.	379,165,070	99.51%	1,858,697	0.49%	381,023,767	82.10	5,787,601
2 To receive and approve the Directors’ Remuneration Report for the year ended 29 February 2024	348,710,537	90.15%	38,095,423	9.85%	386,805,960	83.35	5,408
3 To receive and approve the 2024 Remuneration Policy	265,977,296	81.72%	59,500,890	18.28%	325,478,186	70.13	61,333,182
4 To re-elect Andy Phillipps as a Director	383,175,168	99.06%	3,626,701	0.94%	386,801,869	83.35	9,499
5 To re-elect Brian McBride as a Director	339,433,620	88.32%	44,887,397	11.68%	384,321,017	82.81	2,490,351
6 To re-elect Duncan Tatton-Brown as a Director	383,175,168	99.06%	3,626,701	0.94%	386,801,869	83.35	9,499
7 To re-elect Jennifer Duvalier as a Director	383,175,171	99.06%	3,627,156	0.94%	386,802,327	83.35	9,041
8 To re-elect Jody Ford as a Director	386,749,570	99.99%	47,815	0.01%	386,797,385	83.35	13,983
9 To re-elect Pete Wood as a Director	386,731,128	99.98%	66,257	0.02%	386,797,385	83.35	13,983
10 To re-elect Rakhi Goss-Custard as a Director	372,314,394	96.25%	14,487,475	3.75%	386,801,869	83.35	9,499
11 To elect Marie Lalleman as a Director	386,749,135	99.99%	52,734	0.01%	386,801,869	83.35	9,499
12 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	381,145,746	98.54%	5,627,741	1.46%	386,773,487	83.34	37,881
13 To authorise the Directors to determine the remuneration of the auditors	386,124,575	99.83%	648,503	0.17%	386,773,078	83.34	38,290
14 To authorise political donations	381,408,444	98.61%	5,371,922	1.39%	386,780,366	83.34	31,002
15 To authorise the Directors to allot shares, and grant rights to subscribe for or to convert securities into shares under section 551 Companies Act 2006	373,692,445	96.61%	13,109,127	3.39%	386,801,572	83.35	9,796
16 To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to 5% of share capital*	386,719,304	99.98%	81,810	0.02%	386,801,114	83.35	10,254
17 To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to an additional 5% of share capital to finance acquisitions and capital investments*	381,729,724	98.69%	5,071,390	1.31%	386,801,114	83.35	10,254
18 To authorise the Company to make market purchases of its own ordinary shares*	381,567,970	98.70%	5,026,818	1.30%	386,594,788	83.30	216,580
19 To authorise the Company to call general meetings on not less than 14 clear day’s notice*	370,351,336	95.75%	16,456,045	4.25%	386,807,381	83.35	3,987

*Special resolutions

Results of the poll can also be viewed on the Company’s website:

<https://www.trainlinegroup.com/investors/shareholder-centre/shareholder-meetings/>

Please note a ‘vote withheld’ is not a vote under English law and is not counted in the calculation of votes ‘for’ and ‘against’ a resolution.

The total number of shares in issue as at 27 June 2024 was 462,140,195 Ordinary shares.

In accordance with Listing Rule 9.6.2 copies of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries

For investor enquiries, Andrew Gillian

investors@trainline.com

For media enquiries, Hollie Conway

press@trainline.com

Brunswick Group

Simone Selzer

+44 207 404 5959 / trainline@brunswickgroup.com

About Trainline

Trainline (www.trainline.com) is the leading independent rail and coach travel platform selling rail and coach tickets to millions of travellers worldwide, enabling them to seamlessly search, book and manage their journeys all in one place via its highly rated website and mobile app. Trainline is a one-stop shop for rail and coach travel bringing together millions of routes, fares and journey times from rail and coach carriers across Europe.