

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 26 June 2025 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 28 February 2025, together with the strategic report, directors’ report and auditors’ report.	330,864,740	99.50	1,673,160	0.50	332,537,900	77.86%	5,150,202
2 To receive and approve the Directors’ Remuneration Report for the year ended 28 February 2025	316,373,735	96.56	11,256,148	3.44	327,629,883	76.71%	10,054,651
3 To re-elect Andy Phillipps as a Director	334,023,969	98.92	3,655,271	1.08	337,679,240	79.06%	8,862
4 To re-elect Brian McBride as a Director	296,269,181	90.25	32,023,527	9.75	328,292,708	76.87%	9,395,394
5 To re-elect Duncan Tatton-Brown as a Director	334,019,089	98.92	3,655,083	1.08	337,674,172	79.06%	10,362
6 To re-elect Jennifer Duvalier as a Director	334,017,423	98.92	3,656,323	1.08	337,673,746	79.06%	14,356
7 To re-elect Jody Ford as a Director	337,598,849	99.98	81,317	0.02	337,680,166	79.06%	7,936
8 To re-elect Marie Lalleman as a Director	334,021,126	98.93	3,615,165	1.07	337,636,291	79.05%	51,811
9 To re-elect Pete Wood as a Director	337,203,503	99.86	477,695	0.14	337,681,198	79.06%	6,904
10 To re-elect Rakhi Goss-Custard as a Director	328,594,150	97.32	9,045,765	2.68	337,639,915	79.05%	48,187
11 To reappoint PricewaterhouseCoopers LLP as auditors of the Company	337,101,783	99.84	531,621	0.16	337,633,404	79.05%	54,698
12 To authorise the Directors to determine the remuneration of the auditors	337,100,168	99.84	540,960	0.16	337,641,128	79.06%	46,974
13 To authorise political donations	327,081,569	98.32	5,579,358	1.68	332,660,927	77.89%	5,027,175
14 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	322,912,255	95.63	14,766,441	4.37	337,678,696	79.06%	9,405
15 To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to 5% of share capital*	337,246,999	99.87	423,573	0.13	337,670,572	79.06%	17,530
16 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*	337,246,542	99.87	424,710	0.13	337,671,252	79.06%	16,850
17 To authorise the Company to make market purchases of its own ordinary shares*	337,273,895	99.99	37,388	0.01	337,311,283	78.98%	376,819
18 To authorise the Company to call general meetings on not less than 14 clear days’ notice*	319,841,180	94.72	17,843,896	5.28	337,685,076	79.07%	3,026

*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 available for voting on 25 June 2025 at 6:30pm was 426,23,667 Ordinary shares. Shares are entitled to one vote per share.

In accordance with Listing Rule 6.4.2 copies of the resolutions (other than those relating to ordinary business) will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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About Trainline

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