

FOR IMMEDIATE RELEASE, 12 July 2024

PETS AT HOME GROUP PLC: Results of Annual General Meeting 2024

Pets at Home Group Plc (“Company”) gives notice that at its Annual General Meeting held on 11 July 2024 at Pets at Home, Chester House, Stanley Green Trading Estate, Handforth, Cheshire, SK9 3RN at 11.00 a.m., a poll was taken on all resolutions put to the meeting. All resolutions were passed by the members entitled to vote.

The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below.

		VOTES FOR ¹	% ²	VOTES AGAINST	%	VOTES TOTAL	% OF ISC ³	VOTES WITHHELD ⁴
Ordinary Resolutions								
1	To receive the directors report and accounts for the year ended 28 March 2024	348,897,549	99.99%	28,633	0.01%	348,926,182	74.65%	805,033
2	To approve the directors’ remuneration report for the year ended 28 March 2024	331,100,225	94.69%	18,561,019	5.31%	349,661,244	74.81%	69,971
3	To declare a final dividend of 8.3 pence per ordinary share for the year ended 28 March 2024	349,657,315	100.00%	7,975	0.00%	349,665,290	74.81%	65,925
4	To re-elect the following individuals as directors							
4A	Lyssa McGowan	343,351,205	98.20%	6,287,582	1.80%	349,638,787	74.80%	92,428
4B	Mike Iddon	343,397,394	98.21%	6,260,339	1.79%	349,657,733	74.81%	73,482
4C	Ian Burke	338,091,957	96.70%	11,551,065	3.30%	349,643,022	74.80%	88,191
4D	Zarin Patel	340,298,410	97.33%	9,324,600	2.67%	349,623,010	74.80%	108,203
4E	Roger Burnley	329,830,489	94.34%	19,797,801	5.66%	349,628,290	74.80%	102,923
4F	Natalie-Jane Macdonald	340,323,912	97.34%	9,303,993	2.66%	349,627,905	74.80%	103,308

		VOTES FOR ¹	% ²	VOTES AGAINST	%	VOTES TOTAL	% OF ISC ³	VOTES WITHHELD ⁴
5	To elect Angelique Augereau as a director	349,603,253	99.99%	20,409	0.01%	349,623,662	74.80%	107,553
6	To appoint Deloitte LLP as the auditor	349,099,328	99.85%	537,689	0.15%	349,637,017	74.80%	76,128
7	To authorise the directors to set the auditor's fees	349,603,505	99.99%	42,869	0.01%	349,646,374	74.80%	66,771
8	To give the directors authority to allot shares	339,042,583	96.97%	10,602,164	3.03%	349,644,747	74.80%	68,398
9	To authorise the Company and its Subsidiaries to make political donations	340,155,605	97.90%	7,305,855	2.10%	347,461,460	74.34%	2,251,685
Special Resolutions								
10	To disapply pre-emption rights	342,046,774	99.71%	988,669	0.29%	343,035,443	73.39%	6,677,702
11	Additional disapplication of pre-emption rights	342,276,991	99.67%	1,136,682	0.33%	343,413,673	73.47%	6,299,472
12	To authorise the Company to buy its own shares	348,983,458	99.87%	464,933	0.13%	349,448,391	74.76%	264,754
13	To authorise short notice general meetings	345,266,052	98.86%	3,974,462	1.14%	349,240,514	74.72%	472,631

Notes:

1. Votes "for" include discretionary votes.
2. Percentages above are rounded to two decimal places.
3. Issued share capital at meeting date: 467,420,023.
4. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

The full text of the resolutions can be found in the Notice of Annual General Meeting which is available for inspection at the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website <https://investors.petsathome.com/investors/>

In accordance with Listing Rule 9.6.2R, a copy of the resolutions, other than those concerning ordinary business, passed by the Company at the Annual General Meeting held on 11 July 2024, has been 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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