

**Ocado Group plc
Annual General Meeting 2026 Results**

Ocado Group plc (“Ocado”) held its Annual General Meeting (the “AGM”) on 28 April 2026.

Resolutions 1 to 18 (inclusive) were passed as ordinary resolutions; resolutions 19 to 22 (inclusive) were passed as special resolutions. Results of the poll for each resolution are shown in the table below.

Resolutions		For		Against		Total Votes	Votes Withheld
		Votes	%	Votes	%		
1.	To receive the Annual Report and Accounts	595,494,059	99.80%	1,211,364	0.20%	596,705,423	784,910
2.	Approval of the Directors' Remuneration Report	501,407,341	84.06%	95,057,327	15.94%	596,464,668	1,025,665
3.	To elect Cathy Graham as a Director of the Company	596,534,007	99.95%	298,021	0.05%	596,832,028	658,305
4.	To re-elect Adam Warby as a Director of the Company	592,635,525	99.30%	4,190,365	0.70%	596,825,890	664,443
5.	To re-elect Tim Steiner as a Director of the Company	596,433,415	99.93%	413,978	0.07%	596,847,393	642,940
6.	To re-elect Stephen Daintith as a Director of the Company	595,984,841	99.86%	851,851	0.14%	596,836,692	653,641
7.	To re-elect Jörn Rausing as a Director of the Company	583,976,367	97.85%	12,845,889	2.15%	596,822,256	668,077
8.	To re-elect Andrew Harrison as a Director of the Company	581,365,790	97.41%	15,456,903	2.59%	596,822,693	667,640
9.	To re-elect Julie Southern as a Director of the Company	583,475,895	97.76%	13,349,994	2.24%	596,825,889	664,444
10.	To re-elect Nadia Shouraboura as a Director of the Company	585,134,188	98.04%	11,689,339	1.96%	596,823,527	666,806
11.	To re-elect Julia M. Brown as a Director of the Company	587,678,860	98.47%	9,147,866	1.53%	596,826,726	663,607

12.	To re-elect Rachel Osborne as a Director of the Company	548,246,779	91.86%	48,577,721	8.14%	596,824,500	665,833
13.	To re-elect Gavin Patterson as a Director of the Company	588,308,839	98.57%	8,514,784	1.43%	596,823,623	666,710
14.	To re-appoint Deloitte LLP as auditor	584,814,675	98.00%	11,919,271	2.00%	596,733,946	756,387
15.	To authorise the Audit Committee, on behalf of the Board, to determine the auditor's remuneration	596,348,095	99.92%	463,214	0.08%	596,811,309	679,024
16.	Authority for political donations and political expenditure	570,000,727	95.50%	26,853,943	4.50%	596,854,670	635,663
17.	Authority to allot shares up to one-third of issued share capital	568,421,587	95.23%	28,457,293	4.77%	596,878,880	611,453
18.	Authority to allot shares in connection with a pre-emptive offer only	594,432,586	99.59%	2,421,342	0.41%	596,853,928	636,405
19.	General authority to disapply pre-emption rights*	529,214,697	88.68%	67,579,252	11.32%	596,793,949	696,384
20.	Additional authority to disapply pre-emption rights*	527,624,545	88.41%	69,168,605	11.59%	596,793,150	697,183
21.	Authority to purchase own shares*	596,697,262	99.98%	127,234	0.02%	596,824,496	665,837
22.	Notice of general meetings*	595,453,946	99.76%	1,456,453	0.24%	596,910,399	579,934

* Special Resolution

As required by the Listing Rules of the Financial Conduct Authority, a copy of certain resolutions have been submitted to the Financial Conduct Authority via the National Storage Mechanism. This document will be available shortly for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the Annual General Meeting results will be available on Ocado's website: www.ocadogroup.com.

Person responsible for arranging the release of this announcement:

Ruth Westley
Interim Director of Corporate Governance
Ocado Group plc
Buildings One & Two Trident Place,
Mosquito Way,
Hatfield
Hertfordshire, AL10 9UL

company_secretary@ocado.com

Ocado Group plc LEI: 213800LO8F61YB8MBC74

Notes:

(i) Votes 'withheld' are not votes under English law and so have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

(ii) As at 7.00am on 28 April 2026, the Company's issued share capital was 841,964,346 ordinary shares of 2p each admitted to trading. The Company does not hold any ordinary shares in treasury. Each ordinary share carries the right to one vote in relation to all circumstances at general meetings of the Company. Of these issued ordinary shares: (1) 4,720,480 shares are held by Computershare Trustees Limited, the trustee for the Company's employee Share Incentive Plan, who must vote, at the request of a participant, in respect of ordinary shares held by the trustee on behalf of that participant; (2) 536,438 shares are held by Wealth Nominees Limited, and 10,053,170 shares are held by Winterflood Client Nominees Limited, both on behalf of Ocorian Limited, the independent company which is the trustee of Ocado's Employee Benefit Trust (the "EBT Trustee"). The EBT Trustee has waived its right to exercise its voting rights and to receive dividends in respect of 10,053,170 ordinary shares, although it may vote in respect of 536,438 ordinary shares which have vested under the joint share ownership scheme and remain in the trust, at the request of a participant. The total of 10,589,608 ordinary shares held by the EBT Trustee are treated as treasury shares in the group's consolidated balance sheet in accordance with IAS 32 "Financial Instruments: Presentation". As such, calculations of earnings per share for Ocado exclude 10,589,608 ordinary shares held by the EBT Trustee.