

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 18 June 2026 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 2026, together with the strategic report, directors’ report and auditors’ report.	265,693,761	98.41	4,295,549	1.59	269,989,310	74.70%	164,899
2 To receive and approve the Directors’ Remuneration Report for the year ended 28 February 2026	255,412,568	95.35	12,449,059	4.65	267,861,627	74.11%	2,292,582
3 To approve the amendments to discretionary share plan rules	265,940,609	99.05	2,549,594	0.95	268,490,203	74.29%	1,664,006
4 To re-elect Andy Phillipps as a Director	267,425,196	99.02	2,656,293	0.98	270,081,489	74.73%	72,720
5 To re-elect Brian McBride as a Director	260,552,186	96.46	9,572,709	3.54	270,124,895	74.74%	29,314
6 To re-elect Jennifer Duvalier as a Director	266,421,103	98.64	3,667,112	1.36	270,088,215	74.73%	65,994
7 To re-elect Jody Ford as a Director	269,395,949	99.74	700,983	0.26	270,096,932	74.73%	56,027
8 To re-elect Marie Lalleman as a Director	266,766,430	98.77	3,321,785	1.23	270,088,215	74.73%	65,994
9 To re-elect Pete Wood as a Director	268,970,459	99.57	1,164,235	0.43	270,134,694	74.74%	19,515
10 To re-elect Rakhi Goss-Custard as a Director	265,449,185	98.28	4,637,893	1.72	270,087,078	74.73%	67,131
11 To reappoint PricewaterhouseCoopers LLP as auditors of the Company	269,935,374	99.94	160,467	0.06	270,095,841	74.73%	52,788
12 To authorise the Directors to determine the remuneration of the auditors	269,934,286	99.93	194,965	0.07	270,129,251	74.74%	24,958
13 To authorise political donations	262,946,675	97.39	7,039,205	2.61	269,985,880	74.70%	168,329
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	266,337,380	98.59	3,800,652	1.41	270,138,032	74.74%	16,177
15 To disapply statutory pre-emption rights under section 570 Companies Act 2006 up to 5% of share capital*	269,615,625	99.81	520,695	0.19	270,136,320	74.74%	17,889
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*	269,611,712	99.81	525,270	0.19	270,136,982	74.74%	17,227
17 To authorise the Company to make market purchases of its own ordinary shares*	266,939,096	98.92	2,901,797	1.08	269,840,893	74.66%	313,316
18 To authorise the Company to call general meetings on not less than 14 clear days’ notice*	265,568,138	98.31	4,572,787	1.69	270,140,925	74.75%	13,284

*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 16 June 2026 at 6:30pm was 361,414,738 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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