

22 June 2020

SAGA PLC – ANNUAL GENERAL MEETING 2020

Results of Annual General Meeting (AGM) held on 22 June 2020

Saga plc (the “Company”) announces that, at its AGM held earlier today at Enbrook Park, Sandgate, Folkestone, Kent CT20 3SE, the resolutions set out in the Notice of AGM dated 19 May 2020 were passed following a poll on each resolution. In accordance with the Company’s Articles of Association, on a poll every member present in person or by proxy has one vote for every share held. Resolutions 1-17 were passed as ordinary resolutions; Resolutions 18-21 were passed as special resolutions. The following table shows the votes cast on each resolution.

	RESOLUTION	VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	VOTES WITHHELD	VOTES CAST IN TOTAL (INCLUDING VOTES WITHHELD)
1.	to receive the annual report and accounts and director and audit reports for year ended 31 January 2020	645,800,971	99.98	156,774	0.02	1,082,169	647,039,914
2.	to approve the Directors’ Remuneration Report	536,042,769	82.92	110,416,414	17.08	581,780	647,040,963
3.	to approve the Saga plc 2020 Restricted Share Plan	604,360,644	97.16	17,653,018	2.84	25,026,393	647,040,055
4.	To approve the Directors’ Remuneration Policy	609,404,573	97.98	12,534,190	2.02	25,102,200	647,040,963
5.	to re-elect Patrick O’Sullivan as a director	643,019,113	99.46	3,493,343	0.54	528,507	647,040,963
6.	to re-elect James Quin as a director	642,245,000	99.34	4,277,283	0.66	518,114	647,040,397

7.	to re-elect Orna NiChionna as a director	642,913,933	99.44	3,639,166	0.56	487,864	647,040,963
8.	to re-elect Eva Eisenschimmel as a director	634,788,070	99.46	3,421,118	0.54	8,831,209	647,040,397
9.	to re-elect Julie Hopes as a director	644,166,558	99.63	2,401,843	0.37	471,996	647,040,397
10.	to re-elect Gareth Hoskin as a director	644,110,076	99.62	2,446,808	0.38	483,513	647,040,397
11.	to re-elect Gareth Williams as a director	643,099,241	99.48	3,371,302	0.52	569,854	647,040,397
12.	to elect Euan Sutherland as a director	645,857,041	99.91	582,599	0.09	601,324	647,040,964
13.	to elect Cheryl Agius as a director	645,892,524	99.91	550,740	0.09	597,133	647,040,397
14.	to re-appoint KPMG LLP as auditors	646,363,794	99.92	496,909	0.08	179,694	647,040,397
15.	to authorise the Audit Committee to agree the remuneration of the auditors	646,444,454	99.94	388,577	0.06	206,458	647,039,489
16.	to authorise the Directors to make political donations and expenditure up to a specified amount	593,360,087	91.74	53,393,082	8.26	288,471	647,041,640
17.	to authorise the Directors to allot shares up to a specified amount	633,905,593	98.04	12,678,061	1.96	457,121	647,040,775
18.	to authorise the Directors to allot shares and sell treasury shares for cash without making a pre-emptive offer to shareholders	640,514,856	99.03	6,305,813	0.97	220,783	647,041,452
19.	to authorise the Directors to allot shares and sell treasury shares for cash without making a pre-emptive offer to shareholders (in connection with capital investment)	640,354,305	99.00	6,459,159	1.00	227,987	647,041,451
20.	to authorise the Company to purchase its own shares	644,199,205	99.86	909,250	0.14	1,934,635	647,043,090

21.	to authorise the Company to hold general meetings on not less than 14 days' notice	631,925,454	97.68	14,980,698	2.32	134,812	647,040,964
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- 1) A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.
- 2) Resolutions 18-21 inclusive have been proposed as special resolutions and required a 75% majority.
- 3) The total voting rights of the Company as at 18 June 2020, the day on which shareholders had to be on the register in order to be eligible to vote, was 1,122,003,328.
- 4) The results will be made available on the Company's website: www.corporate.saga.co.uk
- 5) In accordance with LR.9.6.2 a document setting out the resolutions passed at the AGM concerning special business has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM

Enquiries

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