

5 May 2022

Made.com Group Plc
Results of the 2022 Annual General Meeting

Made.com Group Plc (the "**Company**") announces that at its annual general meeting ("**AGM**") held earlier today, all resolutions contained in the Notice of Annual General Meeting published on 1 April 2022 were passed with the requisite majority.

The results of the poll for each resolution are set out in the following table:

Resolution		Votes For	%	Votes Against	%	Total votes cast as a % of issued share capital	Votes Withheld*
1	To receive the annual report and accounts for the year ended 31 December 2021	246,168,679	100.00	0	0.00	62.88%	511
2	To approve the directors' remuneration report	245,530,550	100.00	1,000	0.00	62.72%	637,640
3	To approve the directors' remuneration policy	245,357,395	100.00	1,000	0.00	62.67%	810,795
4	To elect Susanne Given as a director	244,446,504	99.30	1,722,175	0.70	62.88%	511
5	To elect Nicola Thompson as a director	244,784,729	99.44	1,383,950	0.56	62.88%	511
6	To elect Adrian Evans as a director	244,820,198	99.45	1,348,481	0.55	62.88%	511
7	To elect Gwyn Burr as a director	245,794,985	99.85	373,694	0.15	62.88%	511
8	To elect Matthew Price as a director	245,830,454	99.86	338,225	0.14	62.88%	511
9	To elect Ning Li as a director	244,446,504	99.30	1,722,175	0.70	62.88%	511
10	To elect George McCulloch as a director	244,738,721	99.42	1,429,958	0.58	62.88%	511
11	To reappoint Ernst & Young LLP as auditor	245,273,972	99.64	894,707	0.36	62.88%	511
12	To authorise the Audit & Risk Committee to determine the auditor's remuneration	245,273,972	99.64	894,707	0.36	62.88%	511
13	To authorise the directors to allot shares	246,166,369	100.00	2,310	0.00	62.88%	511
14	To disapply pre-emption rights**	241,380,772	99.99	18,073	0.01	61.66%	4,770,345
15	To authorise the Company to purchase its own shares**	246,165,648	100.00	3,031	0.00	62.88%	511
16	To authorise the Company to call a general meeting on not less than 14 clear days' notice**	246,123,025	99.98	45,654	0.02	62.88%	511

* A vote withheld is not a vote in law and is not counted towards the votes cast "for" or "against" a resolution.

** Resolutions 14 to 16 inclusive were passed as special resolutions. All other resolutions were passed as ordinary resolutions.

As at 3 May 2022, being the AGM voting record date, there were 391,499,661 ordinary shares of £0.0001 nominal value in issue and no shares were held in treasury. Therefore the total voting rights in the Company on 3 May 2022 were 391,499,661.

In accordance with Listing Rule 9.6.2R, copies of the resolutions that do not constitute ordinary business at an AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy of all resolutions may also be obtained from the Notice of Annual General Meeting which is available on the Company's website at: <https://corporate.made.com/investors/>.

Enquiries:

MADE

Lisa Tomlins, Phil Clark

investor.relations@made.com

Media

Sarah West, Craig Breheny, Amber Ahluwalia

made@brunswickgroup.com

+44 207 404 5959

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