



Trainline plc (the “Company”)

25 June 2020

Results of AGM

All resolutions proposed at the Annual General Meeting of the Company held on 25 June 2020 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 the reports and accounts	429,308,317	100.00	969	0.00	429,309,286	89.31	3,671,800
2	To approve the Directors' remuneration report	428,840,180	99.87	541,889	0.13	429,382,069	89.33	3,599,017
3	To approve the Directors' Remuneration Policy	428,749,487	99.85	633,439	0.15	429,382,926	89.33	3,598,160
4	To approve the amended Performance Share Plan Rules	428,962,398	99.07	4,014,168	0.93	432,976,566	90.08	4,520
5	To re-elect Brian McBride as a Director	425,796,238	99.09	3,890,701	0.91	429,686,939	89.39	3,294,147
6	To re-elect Clare Gilmartin as a Director	430,775,862	99.49	2,205,224	0.51	432,981,086	90.08	0
7	To re-elect Duncan Tatton-Brown as a Director	426,421,889	98.49	6,556,048	1.51	432,977,937	90.08	3,149
8	To re-elect Kjersti Wiklund as a Director	427,105,878	98.64	5,872,289	1.36	432,978,167	90.08	2,919
9	To re-elect Shaun McCabe as a Director	429,207,320	99.13	3,773,766	0.87	432,981,086	90.08	0
10	To reappoint the auditors	407,468,144	96.78	13,540,036	3.22	421,008,180	87.59	11,972,906
11	To authorise the Directors to determine the auditors' remuneration	414,799,785	98.53	6,209,594	1.47	421,009,379	87.59	11,971,707
12	To authorise political donations by the Company and its subsidiaries	427,442,995	98.72	5,535,770	1.28	432,978,765	90.08	2,321



13	To authorise the Directors to allot shares	377,943,325	87.29	55,033,675	12.71	432,977,000	90.08	4,086
14	To authorise the Directors to disapply pre-emption rights*	432,794,224	99.96	182,776	0.04	432,977,000	90.08	4,086
15	To authorise the Directors to disapply pre-emption rights for acquisitions and capital investment*	428,784,496	99.03	4,192,504	0.97	432,977,000	90.08	4,086
16	To authorise the Company to purchase its own shares*	429,149,430	99.14	3,710,496	0.86	432,859,926	90.05	121,160
17	To authorise a 14 day notice period for general meetings*	425,110,938	98.18	7,870,148	1.82	432,981,086	90.08	0

***Special resolutions**

Results of the poll can also be viewed on the Company's website: <https://investors.thetrainline.com/AGM>

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 in issue as at 23 June was 480,680,508 Ordinary shares.

In accordance with Listing Rule 9.6.2 copies of the resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries

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