

**MERLIN ENTERTAINMENTS PLC**

(the “Company”)

**RESULTS OF POLL**

The Merlin Entertainments plc Annual General Meeting was held at  
LEGOLAND Windsor Resort Hotel, Winkfield Road, Windsor, SL4 4AY on Friday 3 May 2019 at 11.00a.m.  
In line with recommended practice, a poll was conducted on each Resolution proposed at the Meeting.

Each Resolution was passed and the results of the poll on each Resolution are set out below:

RESOLUTION		* VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	** VOTES WITHHELD
1	To receive the Annual Report and Accounts	888,032,033	100.00	42,826	0.00	888,074,859	86.72%	271,625
2	To declare a final dividend of 5.5 pence per share	888,335,438	100.00	5,308	0.00	888,340,746	86.75%	5,738
3	To approve the Annual Report on Director’s Remuneration	862,828,642	97.23	24,587,838	2.77	887,416,480	86.66%	929,771
4	To re-elect Sir John Sunderland as a Director	886,944,130	99.84	1,401,578	0.16	888,345,708	86.75%	775
5	To re-elect Nick Varney as a Director	887,403,842	99.89	939,061	0.11	888,342,903	86.75%	3,581
6	To elect Anne-Francoise Nesmes as a Director	887,125,062	99.86	1,220,861	0.14	888,345,923	86.75%	561
7	To re-elect Charles Gurassa as a Director	869,524,274	97.88	18,810,224	2.12	888,334,498	86.75%	11,986
8	To re-elect Fru Hazlitt as a Director	887,425,561	99.90	909,466	0.10	888,335,027	86.75%	11,457
9	To re-elect Søren Sørensen as a Director	887,407,510	99.90	927,517	0.10	888,335,027	86.75%	11,457
10	To re-elect Trudy Rautio as a Director	887,200,065	99.87	1,134,962	0.13	888,335,027	86.75%	11,457

11	To re-elect Yun (Rachel) Chiang as a Director	886,933,262	99.84	1,401,765	0.16	888,335,027	86.75%	11,457
12	To elect Andrew Fisher as a Director	887,515,656	99.91	819,214	0.09	888,334,870	86.75%	11,614
13	To re-appoint KPMG LLP as auditors	871,370,633	98.09	16,950,715	1.91	888,321,348	86.74%	25,135
14	To authorise the Directors to determine the remuneration of the auditors	888,103,956	99.97	229,045	0.03	888,333,001	86.75%	13,483
15	To authorise political donations and expenditure	877,237,244	98.83	10,428,006	1.17	887,665,250	86.68%	678,657
16	To authorise the Directors to allot shares	824,993,288	92.87	63,347,847	7.13	888,341,135	86.75%	5,349
17 ***	To empower the Directors to allot equity securities under section 570 of the Companies Act 2006.	879,280,871	98.98	9,063,218	1.02	888,344,089	86.75%	2,395
18 ***	To empower the Directors to allot equity securities in connection with an acquisition or capital investment under section 570 of the Companies Act 2006.	873,992,882	98.38	14,350,715	1.62	888,343,597	86.75%	2,886
19 ***	To authorise the Company to purchase its own shares.	887,093,528	99.88	1,032,931	0.12	888,126,459	86.72%	220,024
20 ***	To enable a General Meeting, other than an Annual General Meeting, to be called on not less than 14 clear days' notice	870,269,192	97.97	18,073,100	2.03	888,342,292	86.75%	4,192

Notes:

\* Includes discretionary votes received.

\*\* A vote Withheld is not a vote in English Law and is not counted towards the proportion of votes For or Against a Resolution.

\*\*\* Indicates a Special Resolution.

This Announcement is available for viewing on the Company's website, [www.merlinentertainments.biz/shareholder-meetings](http://www.merlinentertainments.biz/shareholder-meetings).

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the Resolutions passed by Merlin Entertainments plc shareholders have been submitted to the National Storage Mechanism and are available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Further enquiries:

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General Counsel and Company Secretary

Merlin Entertainments plc

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