

WILLIAM HILL PLC

Result of 2020 Annual General Meeting (AGM)

15 May 2020

William Hill PLC (LSE:WMH) announces that at its Annual General Meeting ('AGM') held today, Friday 15 May 2020 at 2.00pm at 1 Bedford Avenue, London WC1B 3AU, all resolutions were passed by shareholders.

The full text of the resolutions considered are contained in the 2020 Notice of Meeting dated 20 March 2020. These documents are available on the William Hill PLC website <http://www.williamhillplc.com/>.

The following table shows the total number of votes cast for each resolution:

Resolution		For	%	Against	%	Withheld
1	To receive the annual report and accounts	567,120,075	99.74	1,485,683	0.26	4,560,093
2	To approve the annual report on remuneration	437,801,682	98.67	5,885,594	1.33	129,478,575
3	To approve director's remuneration policy	455,175,665	93.04	34,027,384	6.96	83,963,886
4	To elect Ulrik Bengtsson	571,291,137	99.95	289,213	0.05	1,586,586
5	To elect Jane Hanson	570,624,858	99.83	956,144	0.17	1,585,934
6	To elect Lynne Weedall	570,652,565	99.84	928,375	0.16	1,585,996
6a	To elect Matt Ashley	570,365,510	99.99	75,524	0.01	1,797,436
7	To re-elect Roger Devlin	556,430,249	99.00	5,608,473	1.00	11,126,381
9	To re-elect Mark Brooker	566,754,489	99.84	914,788	0.16	5,497,659
10	To re-elect Robin Terrell	567,519,438	99.29	4,059,393	0.71	1,588,105
11	To re-elect Gordon Wilson	570,698,362	99.84	888,086	0.16	1,580,488
12	To authorise the Audit and Risk Management Committee to re-appoint the Auditors	481,433,096	84.03	91,469,599	15.97	264,240
13	To authorise the Audit and Risk Management Committee to determine the auditors' remuneration	558,250,142	97.45	14,631,556	2.55	285,237
14	Authority to make or incur EU political donations and EU political expenditure	557,253,916	97.28	15,606,252	2.72	305,683
15	Authority to allot securities	483,021,062	84.32	89,801,561	15.68	344,313
16	To disapply statutory pre-emption right*	486,020,136	84.85	86,798,238	15.15	347,762
17	To authorise the Company to purchase its own shares*	567,248,031	99.03	5,540,296	0.97	377,488
18	To adopt new Articles of Association	572,427,872	99.93	405,113	0.07	333,951
19	To authorise the Company to call general meetings, other than annual general meetings, on not less than 14 clear days' notice*	561,148,692	97.91	11,984,702	2.09	33,542

*Special Resolution requiring a 75% majority

Any proxy votes which are at the discretion of the Chairman have been included in the "For" total. A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution. The total issued share capital of the Company as at close of business on 15 May 2020 was 900,725,706 with total voting rights as at the same date of 874,277,578.

A copy of the resolutions passed at the meeting, other than ordinary business, will be uploaded today to the National Storage Mechanism and will shortly be available to view: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The total votes cast for each resolution will also be displayed on the corporate website www.williamhillplc.com.

OAM: Additional Regulated Information
LEI: 213800MDW41W5UZQIX82

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About William Hill

William Hill PLC is one of the world's leading betting and gaming companies, employing c.12,000 people. Its origins are in the UK where it was founded in 1934, and where it is listed on the London Stock Exchange. The majority of its £1.6bn annual revenues are still derived from the UK, where it has a national presence of licensed betting offices and one of the leading online betting and gaming services. William Hill's European Online business is headquartered in Gibraltar and Malta, and is licensed online in 10 countries following the acquisition of Mr Green & Co AB in January 2019. In 2012, it established William Hill US with a focus on retail and mobile operations in Nevada and became the largest sports betting business in the US. Following the ruling in May 2018 by the Supreme Court that the federal ban on state sponsored sports betting was unconstitutional, William Hill US has expanded and continues to expand as new states regulate sports betting. It is now operating in nine states: Delaware, Indiana, Iowa, Mississippi, Nevada, New Mexico, New Jersey, Rhode Island and West Virginia in addition to Washington DC. Eldorado Resorts, Inc. currently owns shares representing 20% of the share capital of William Hill US Holdco, Inc., the holding company of William Hill US