



Results of Re-Registration General Meeting Voting

Just Eat plc (“Just Eat” or the “Company”) is pleased to report that, at its General Meeting held on 6 March 2020, all the resolutions as set out in the Notice of Meeting dated 18 February 2020 were approved by the shareholders.

As at 6 March 2020, the Company’s Issued Share Capital consisted of 683,671,868 ordinary shares of £0.01 each with voting rights. The Company holds no shares in treasury.

Voting was conducted on a poll, the results of which are shown in the table below:

Resolution	For (Including Discretionary and % of Total Votes)	Against (and % of Total Votes)	Total Votes (Excluding Withheld)	Withheld
Resolution 1: To re-register the Company as a private limited company under the name “Just Eat Limited” (Special Resolution)	672,108,390 100.0%	8 0.0%	672,108,398	0
Resolution 2: To adopt the Revised Articles of Association available on the Company’s website (Special Resolution)	672,108,390 100.0%	8 0.0%	672,108,398	0
Resolution 3: To authorise the Directors to authorise matters giving rise to conflicts pursuant to section 175 of the Companies Act 2006 (Ordinary Resolution)	672,108,390 100.0%	8 0.0%	672,108,398	0
Resolution 4: To authorise the Directors to allot relevant securities pursuant to section 550 of the Companies Act 2006 (Ordinary Resolution)	672,105,171 100.0%	3,227 0.0%	672,108,398	0