

**Empresaria Group plc**  
(the "Company")

**Result of Annual General Meeting**

**13 May 2021**

The Company announces the result of voting at its Annual General Meeting held earlier today and confirms that all resolutions were passed with majorities as set out below.

Resolutions 1 to 11 were proposed as Ordinary Resolutions and resolutions 12 and 13 as Special Resolutions.

The results were as follows:

Resolution		Proxies received			
		In Favour	Discretion	Against	Withheld
<b>Ordinary Business</b>					
1	To receive the report and accounts for the year ended 31 December 2020 (ordinary resolution)	31,314,405	0	0	0
2	To approve the directors' remuneration report for the year ended 31 December 2020 (ordinary resolution)	31,308,665	0	3,525	2,215
3	To declare a final dividend of 1p per share (ordinary resolution)	31,314,405	0	0	0
4	To re-elect Tony Martin as a director (ordinary resolution)	31,313,754	0	651	0
5	To re-elect Penny Freer as a director (ordinary resolution)	29,458,214	0	266,191	1,590,000
6	To re-elect Zach Miles as a director (ordinary resolution)	31,252,254	0	61,500	651
7	To re-elect Rhona Driggs as a director (ordinary resolution)	31,314,405	0	0	0
8	To re-elect Tim Anderson as a director (ordinary resolution)	31,313,754	0	0	651
9	To re-appoint BDO LLP as auditor (ordinary resolution)	31,314,405	0	0	0
10	To authorise the directors to determine the auditor's remuneration (ordinary resolution)	31,314,405	0	0	0
<b>Special Business</b>					
11	To authorise the directors to allot relevant securities (ordinary resolution)	31,301,588	0	12,817	0
12	To enable the directors to allot shares for cash without first offering them to existing shareholders (special resolution)	31,237,873	0	76,532	0
13	To authorise the Company to purchase its own shares (special resolution)	31,301,588	0	12,817	0

**Notes:**

A vote 'withheld' is not a vote in law and are not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

Every shareholder has one vote for every Ordinary Share held. At 6:30pm on 11 May 2021, the issued share capital of the Company consisted of 49,019,132 ordinary shares. The Company held 160,000 Ordinary Shares in treasury. Therefore, the total number of voting rights in the Company as at 11 May 2021 was 48,859,132. Votes cast as a percentage of the issued share capital was approximately 64.09%.

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