

### Result of 2021 Annual General Meeting

Revolution Bars Group plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its 2021 Annual General Meeting (the "**2021 AGM**") held earlier today were successfully passed. All resolutions were voted on by means of a poll. Unless otherwise stated, all terms not defined in this announcement shall have the same meanings as in the notice of the 2021 AGM published on 26 November 2021.

The voting results below show the total of all the votes cast on a poll on each resolution:-

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Receive and adopt 2021 Annual Report & Accounts	70,386,810	100	0	0	70,386,810	30.60	48,470
2	Approve Directors' Remuneration Report	69,940,809	99.36	452,230	0.64	70,393,039	30.60	42,241
3	Reappoint auditor	70,350,475	99.93	49,544	0.07	70,400,019	30.60	35,261
4	Authorise the Directors to approve auditor's remuneration	70,179,522	99.73	192,711	0.27	70,372,233	30.59	63,047
5	Re-elect Danielle Davies	70,316,721	99.89	76,087	0.11	70,392,808	30.60	40,721
6	Re-elect Keith Edelman	70,301,772	99.87	92,787	0.13	70,394,559	30.60	40,721
7	Re-elect Robert Pitcher	70,318,472	99.89	77,838	0.11	70,396,310	30.60	40,721
8	Re-elect Jemima Bird	70,306,755	99.88	86,053	0.12	70,392,808	30.60	40,721
9	Re-elect William Tuffy	70,306,755	99.88	87,804	0.12	70,394,559	30.60	40,721
10	Authority to make political donations	53,341,685	75.78	17,051,257	24.22	70,392,942	30.60	42,338
11	General authority for Directors to allot shares	70,103,198	99.59	285,192	0.41	70,388,390	30.60	46,890
12*	Authority for Directors to disapply pre-	70,076,884	99.55	316,058	0.45	70,392,942	30.60	42,338

	emption rights when allotting shares for cash (5%)							
13*	Authority for Directors to disapply pre-emption rights when allotting shares for cash in connection with the financing (or re-financing) of an acquisition or other capital investment (5%)	70,081,436	99.56	311,506	0.44	70,392,942	30.60	42,338

\* Passed as special resolutions.

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
2. The total votes cast amounted to 70,400,019 representing 30.60 per cent. of the Company's issued share capital.
3. The total number of Ordinary Shares of £0.001 each held by shareholders as at the close of business on 22 December 2021 was 230,048,520. No Ordinary Shares are held in treasury.
4. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.