

30 November 2023

**Revolution Bars Group plc**  
**("Revolution " or the "Company")**

**Result of the 2023 Annual General Meeting**

Revolution announces that, at the Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed on a poll

The results of the voting at the Meeting and the number of proxy votes cast for and against and those withheld shown below in respect of each of the resolutions will also be published on the Company's website at [www.revolutionbarsgroup.com/investors/shareholder-centre/general-meetings](http://www.revolutionbarsgroup.com/investors/shareholder-centre/general-meetings)

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	VOTES WITHHELD
1	Receive and adopt 2023 Annual Report & Accounts	60,008,435	99.92	47,269	0.08	60,055,704	191,690
2	Approve Directors' Remuneration Report	56,627,557	98.70	747,254	1.30	57,374,811	2,872,582
3	Reappoint auditor	59,821,608	99.61	234,096	0.39	60,055,704	191,690
4	Authorise the Directors to approve auditor's remuneration	59,845,985	99.79	126,858	0.21	59,972,843	274,551
5	Re-elect Keith Edelman	59,678,962	99.25	450,525		60,129,487	117,907
6	Re-elect Rob Pitcher	59,550,627	99.04	578,860	0.96	60,129,487	117,907
7	Re-elect Danielle Davies	59,660,721	99.23	461,266	0.77	60,121,987	125,407

8	Re-elect Jemima Bird	59,668,221	99.23	461,266	0.77	60,129,487	117,907
9	Re-elect William Tuffey	59,666,798	99.23	462,869	0.77	60,129,667	117,907
10	General authority for Directors to allot shares	54,807,635	90.98	5,432,813	9.02	60,240,448	6,946
11*	Authority for Directors to disapply statutory pre-emption rights in respect of 10% of the Company's issued share capital	54,706,329	90.82	5,528,091	9.18	60,234,420	12,974
12*	Authority for Directors to disapply pre-emption rights in respect of an additional 10% of the Company's issued share capital	54,713,778	90.85	5,513,142	9.15	60,226,920	20,474

\* 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 60,240,448 representing 26.19 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 30 November 2023 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.