

M.P. EVANS GROUP PLC
("Company" or "M.P. Evans")

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2014

All of the resolutions set out in the notice of the annual general meeting dated 24 April 2014 were duly passed.

A total of 55,034,876 shares were eligible to vote at the annual general meeting with each share carrying one vote on a poll. Proxies were received for use in connection with the annual general meeting with the following instructions (treating proxies giving discretion to the chairman as a "for" instruction):

Resolution	For	Against	Abstain or spoilt
Annual report	23,387,166	Nil	380
Re-election of R M Robinow	21,160,520	2,227,026	Nil
Re-election of J D Shaw	21,391,975	1,995,571	Nil
Declare a dividend	23,387,546	Nil	Nil
Re-appointment of the auditors	23,376,251	10,015	1,280
Allotment of shares	23,369,674	9,577	8,315
Allotment of shares otherwise than pro rata	23,366,637	11,594	9,315
Authority to purchase own shares	23,353,313	32,720	1,513

9 June 2014

Enquiries:

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