

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

RESULTS OF GENERAL MEETING HELD ON 10 JUNE 2021

All of the resolutions set out in the notice of the annual general meeting were duly passed.

A total of 54,490,253 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	Withheld
1. Annual report	29,180,891	20	1,731
2. Directors' remuneration report	29,135,822	15,430	31,390
3. Re-election of P A Fletcher	28,888,781	285,281	8,261
4. Re-election of P E Hadsley-Chaplin	28,937,261	237,120	8,261
5. Declare a dividend	29,180,891	20	1,731
6. Appointment of auditors	29,144,164	4,170	34,308

10 June 2021

Enquiries:

M.P. Evans Group PLC

Peter Hadsley-Chaplin – chairman

Tristan Price – chief executive

Matthew Coulson – finance director

Telephone: 01892 516333

Peel Hunt LLP

Dan Webster

Andrew Clark

Telephone: 020 7418 8900

finnCap

Tim Redfern

Chris Raggett

Telephone: 020 7220 0500

Hudson Sandler

Charlie Jack

Elfie Kent

Telephone: 020 7796 4133