

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

RESULTS OF GENERAL MEETING HELD ON 10 JUNE 2022

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

A total of 54,726,253 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	28,615,859	319	7,280
2. Directors' remuneration report	28,609,533	9,086	4,839
3. Election of K.Chandra Sekaran	28,356,998	265,840	620
4. Re-election of J Green-Armytage	28,470,322	152,016	1,120
5. Re-election of P A Fletcher	27,656,744	965,594	1,120
6. Declare a final dividend	28,623,193	0	265
7. Increase non-executive directors' fees	28,581,710	31,308	10,440
8. Appoint BDO LLP as auditors	28,605,306	13,461	4,691
9. Authority to purchase own shares	28,593,442	28,527	1,489

10 June 2022

Enquiries:

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