

## Result of AGM

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M. P. Evans Group PLC  
12 June 2017

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

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2017

All of the resolutions set out in the notice of the annual general meeting dated 13 April 2017 were duly passed.

A total of 55,268,973 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	27,896,970	Nil	Nil
Re-election of R M Robinow	27,893,719	3,100	151
Re-election of J Green-Armytage	27,891,936	283	4,751
Re-election of P A Fletcher	27,893,719	2,100	1,151
Election of M H Coulson	27,891,269	3,100	2,601
Declare a dividend	27,896,970	Nil	Nil
Re-appointment of the auditors	27,888,572	3,019	Nil
Allotment of shares	21,083,232	6,811,894	1,844
Allotment of shares otherwise than pro rata	21,083,832	6,811,294	1,844
Authority to purchase own shares	27,881,381	8,378	7,211

### 12 June 2017

Enquiries:

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