

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

RESULTS OF GENERAL MEETING HELD ON 12 JUNE 2026

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

A total of 52,175,294 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	26,902,990	813	48,737
2. Directors' remuneration report	25,691,231	1,067,390	193,919
3. Election of K Coppinger	26,764,842	170,074	17,624
4. Re-election of M Sherwin	26,757,439	176,077	19,024
5. Re-election of T Ashton	26,821,240	114,221	17,079
6. Re-election of YZ Lee	25,666,233	1,267,423	18,884
7. Re-election of P Hadsley-Chaplin	25,241,132	1,701,884	9,524
8. To declare a final dividend	26,950,082	988	1,470
9. To Increase non-executive directors' maximum aggregate fees up to £500,000	26,630,855	296,949	24,736
10. To appoint BDO LLP as auditors	26,939,203	5,760	7,577
11. To authorise directors to determine the remuneration of the auditors	26,944,134	3,945	4,461
12. Authority to make market purchases of its 10 pence shares	26,877,235	25,063	50,242

12 June 2026

Enquiries:

M.P. Evans Group PLC

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