

Revolution Bars Group plc

Result of General Meeting

Revolution Bars Group plc (the "**Company**") is pleased to announce that all of the resolutions proposed at a General Meeting held earlier today were successfully passed. All resolutions were voted on by means of a poll. Unless otherwise stated, all terms not defined in this announcement shall have the same meaning as in the notice of General Meeting sent to shareholders on 22 January 2021.

The voting results below show the total of all the votes cast on a poll.

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Company's Annual Report and Accounts	41,817,950	99.99	465	0.01	41,818,415	33.44	10,699
2	Directors Remuneration Report	41,500,270	99.29	296,675	0.71	41,796,945	33.43	32,169
3	Reappoint the Auditor	41,777,493	99.93	30,858	0.07	41,808,351	33.43	20,763
4	Auditors' remuneration	41,794,179	99.95	22,580	0.05	41,816,759	33.44	12,355

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
2. [The total votes cast amounted to 41,818,415 representing 33.44 per cent. of the issued share capital.]
3. The total number of Ordinary Shares of £0.001 each held by shareholders as at the close of business on 11 February 2021 was 125,046,654. No Ordinary Shares are held in treasury.

4. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Enquiries:

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