

Revolution Bars Group plc
("Revolution" or the "Company")

Result of 2022 Annual General Meeting

Revolution Bars Group plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its 2022 Annual General Meeting (the "**2022 AGM**") 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 meanings as in the notice of the 2022 AGM published on 18 October 2022.

The voting results below show the total of all the votes cast on a poll on each resolution:-

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Receive and adopt 2022 Annual Report & Accounts	66,527,115	97.71	1,561,301	2.29	68,088,416	29.60	1,000
2	Approve Directors' Remuneration Report	63,224,050	92.86	4,863,946	7.14	68,087,996	29.60	1,420
3	Reappoint auditor	66,489,783	97.67	1,588,633	2.33	68,078,416	29.59	11,000
4	Authorise the Directors to approve auditor's remuneration	66,506,127	97.68	1,582,289	2.32	68,088,416	29.60	1,000
5	Re-elect Keith Edelman	63,292,846	92.97	4,782,650	7.03	68,075,496	29.59	13,920
6	Re-elect Rob Pitcher	66,297,634	97.39	1,777,862	2.61	68,075,496	29.59	13,920
7	Re-elect Danielle Davies	66,297,529	97.39	1,777,967	2.61	68,075,496	29.59	13,920
8	Re-elect Jemima Bird	66,287,668	97.37	1,787,828	2.63	68,075,496	29.59	13,920
9	Re-elect William Tuffy	66,287,128	97.37	1,788,368	2.63	68,075,496	29.59	13,920
10	General authority for Directors to allot shares	54,725,523	80.37	13,362,893	19.63	68,088,416	29.60	1,000
11*	Authority for Directors to	54,732,928	80.39	13,354,888	19.61	68,087,816	29.60	1,600

	disapply pre-emption rights when allotting shares for cash (5%)							
12*	Authority for Directors to disapply pre-emption rights when allotting shares for cash in connection with the financing (or re-financing) of an acquisition or other capital investment (5%)	54,740,394	80.4	13,347,422	19.6	68,087,816	29.60	1,600
13*	Amendment to Articles to give directors authority to change company name	54,965,446	92.22	4,636,933	7.78	59,602,379	25.91	8,487,037

* Passed as special resolutions.

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 68,088,416 representing 29.60 per cent. of the Company's issued share capital.
3. The total number of Ordinary Shares of £0.001 each held by shareholders as at the close of business on 2 December 2022 was 230,048,520. 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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