30 May 2024	
Roebuck Food Group plc ("Roebuck" or "the Company")	
Results of Annual General Meeting	
Roebuck Food Group plc is pleased to announce that resolutions 1 to 10 proposed at the Annual General Meeting and as set out in the Notice of Annual General Meeting were duly approved by shareholders.	
Ends	
Enquiries:	
Roebuck Food Group plc	
Gerard Murphy, Group Company Secretary	Telephone: + 44 28 3025 7760
Davy (Nomad)	
Anthony Farrell	Telephone: + 353 1 679 6363
This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <a href="mailto:rns@lseg.com">rns@lseg.com</a> or visit <a href="mailto:www.ms.com">www.ms.com</a> .	
RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <a href="Privacy Policy">Privacy Policy</a> .	
END	

RNS Number : 5206Q Roebuck Food Group PLC 30 May 2024

RAGURUSRSUUVOAR