

11 June 2024

**Tortilla Mexican Grill PLC**

**("Tortilla" or the "Company")**

**Result of Annual General Meeting**

Tortilla confirms that all resolutions put to the Annual General Meeting ("AGM") today were duly passed on a poll. The table below gives details of the votes received by the Company for each resolution put to the AGM:

No.	RESOLUTION	VOTES FOR (incl. discretionary)	FOR (% of votes cast)	VOTES AGAINST	AGAINST (% of votes cast)	TOTAL VOTES CAST (excl. votes withheld)	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the audited annual accounts of the Company together with the Directors' and auditors' report for the 52 weeks ended 31 December 2023	20,501,736	100.00%	0	0.00%	20,501,736	53.03%	0
2	To approve the Remuneration Report, excluding the Remuneration Policy	20,496,948	99.98%	4,788	0.02%	20,501,736	53.03%	0
3	To re-elect Emma Woods as a Director of the Company	20,499,948	99.99%	1,788	0.01%	20,501,736	53.03%	0
4	To re-elect Andy Naylor as a Director of the Company	20,499,948	99.99%	1,788	0.01%	20,501,736	53.03%	0
5	To re-elect Brandon Stephens as a Director of the Company	20,499,948	99.99%	1,788	0.01%	20,501,736	53.03%	0
6	To re-elect Loëiz Lagadec as a Director of the Company	20,499,948	99.99%	1,788	0.01%	20,501,736	53.03%	0
7	To re-elect Francesca Tiritiello as a Director of the Company	20,499,948	99.99%	1,788	0.01%	20,501,736	53.03%	0
8	To elect Maria Denny as a Director of the Company	20,501,736	100.00%	0	0.00%	20,501,736	53.03%	0
9	To elect Keith Down as a Director of the Company	20,501,736	100.00%	0	0.00%	20,501,736	53.03%	0
10	To appoint Haysmacintyre LLP as auditors	20,501,736	100.00%	0	0.00%	20,501,736	53.03%	0
11	To authorise the Audit Committee to determine the auditors' remuneration	20,501,736	100.00%	0	0.00%	20,501,736	53.03%	0
12	To authorise the Directors to allot shares	20,496,948	99.98%	4,788	0.02%	20,501,736	53.03%	0
13	To authorise the	20,496,948	99.98%	4,788	0.02%	20,501,736	53.03%	0

	Directors to disapply statutory pre-emption rights in respect of the Company's issued share capital							
14	To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments	20,496,948	99.98%	4,788	0.02%	20,501,736	53.03%	0
15	To authorise the Company to purchase its own shares	20,501,736	100.00%	0	0.00%	20,501,736	53.03%	0

**Notes:**

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "For" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution or the total number of votes cast.
3. The number of shares in issue in the Company at close of business on 7<sup>th</sup> June 2024 was 38,664,031. The Company does not hold any shares in treasury. Shareholders are entitled to one vote per ordinary share held in the Company.

**ENQUIRIES**

**Tortilla Mexican Grill PLC**

Emma Woods, Non-Executive Chair  
Andy Naylor, CEO  
Maria Denny, CFO

Via Houston

**Liberum Capital Limited (Nominated Adviser, Sole Broker)**

Andrew Godber  
Edward Thomas  
Nikhil Varghese

Tel: 020 3100 2222

**Houston (Public Relations)**

Kate Hoare  
Kelsey Traynor  
Ben Robinson

Tel: 0204 529 0549

[Tortilla@houston.co.uk](mailto:Tortilla@houston.co.uk)

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