

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

RESULTS OF GENERAL MEETING HELD ON 14 JUNE 2024

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

A total of 52,979,557 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	Discretion	Withheld
1. Annual report	24,619,801	1,232	425,782	nil
2. Directors' remuneration report	24,523,806	95,327	425,782	1,900
3. Election of L A Shaw	24,479,408	136,859	425,782	4,766
4. Re-election of P E Hadsley-Chaplin	24,481,590	137,943	425,782	1,500
5. Declare a final dividend	24,619,801	1,232	425,782	nil
6. Appoint BDO LLP as auditors	24,605,942	13,973	425,782	1,118
7. Authority to purchase own shares	24,613,201	7,832	425,782	nil

14 June 2024

Enquiries:

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Peter Hadsley-Chaplin - Chairman

Matthew Coulson - Chief executive

Luke Shaw - Chief financial officer

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