

31 July 2024

**Revolution Beauty Group plc**  
**("Revolution Beauty", the "Group", or the "Company")**  
**Annual General Meeting**

**Result of Annual General Meeting**

The Annual General Meeting of Revolution Beauty Group plc (Company) was held at 10 Great Pulteney St, London W1F 9NB on 31 July 2024 at 3:00 p.m.

All 12 resolutions put to members were passed on a poll. Resolutions 1 to 10 were passed as ordinary resolutions and resolutions 11 and 12 were passed as special resolutions.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
<b>Resolution 1 (Ordinary)</b> To receive the annual report and accounts for the year ended 29 February 2024.	112,015,796	98.78%	1,379,239	1.22%	15,000
<b>Resolution 2 (Ordinary)</b> To elect Erin Brookes as a Director.	113,393,022	100.00%	0	0.00%	17,013
<b>Resolution 3 (Ordinary)</b> To re-elect Chris Fry as a Director.	113,390,352	100.00%	2,670	0.00%	17,013
<b>Resolution 4 (Ordinary)</b> To re-elect Peter Hallett as a Director.	113,390,752	100.00%	2,270	0.00%	17,013
<b>Resolution 5 (Ordinary)</b> To re-elect Colin Henry as a Director.	113,390,752	100.00%	2,270	0.00%	17,013
<b>Resolution 6 (Ordinary)</b> To re-elect Rachel Horsefield as a Director.	113,184,013	99.82%	209,009	0.18%	17,013
<b>Resolution 7 (Ordinary)</b> To re-elect Alistair McGeorge as a Director.	113,380,358	99.99%	12,664	0.01%	17,013
<b>Resolution 8 (Ordinary)</b> To appoint MacIntyre Hudson LLP as auditor of the Company.	113,390,752	100.00%	2,270	0.00%	17,013
<b>Resolution 9 (Ordinary)</b> To authorise the Directors to determine the fees payable to the auditor.	113,392,765	100.00%	2,270	0.00%	15,000
<b>Resolution 10 (Ordinary)</b> To authorise the Directors to allot equity securities, within the limitations set out in the resolution.	113,387,741	99.98%	22,294	0.02%	0
<b>Resolution 11 (Special)</b> To disapply pre-emption rights within the limitations set out in the resolution.	113,387,741	99.98%	22,294	0.02%	0
<b>Resolution 12 (Special)</b> To further disapply pre-emption rights in certain circumstances, within the limitations set out in the resolution.	113,387,741	99.98%	22,294	0.02%	0

As at 29 July 2024, there were 318,902,737 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

For further information, please contact:

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