

30 September 2024

XP Factory plc (AIM: XPF)

("XP Factory" or the "Company")

Result of Annual General Meeting

XP Factory plc (AIM: XPF), one of the UK's pre-eminent experiential leisure businesses, announces that all the resolutions proposed at its Annual General Meeting held earlier today were duly passed. The proxy results will shortly be available on the Company's website at <https://www.xpfactory.com/investors>.

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