

The Revel Collective plc
("Revel Collective" or the "Company")

Result of 2024 Annual General Meeting

The Revel Collective plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its 2024 Annual General Meeting (the "**2024 AGM**") on 3 December 2024 were successfully passed. All resolutions were voted on by means of a poll. Unless otherwise stated, all terms not defined in this announcement shall have the same meanings as in the notice of the 2024 AGM published on 8 November 2024.

The voting results below show the total of all the votes cast on a poll on each resolution:-

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Receive and adopt 2024 Annual Report & Accounts	975,298,053	99.99	141,479	0.01	975,439,532	65.12	7,557
2	Approve Directors' Remuneration Report	973,679,382	99.82	1,760,150	0.18	975,439,532	65.12	7,557
3	To appoint Forvis Mazars as auditor	974,136,323	99.87	1,303,209	0.13	975,439,532	65.12	7,557
4	Authorise the Directors to approve auditor's remuneration	974,067,423	99.86	1,372,109	0.14	975,439,532	65.12	7,557
5	Re-elect Rob Pitcher	974,285,035	99.89	1,114,497	0.11	975,399,532	65.12	47,557
6	Re-elect Danielle Davies	974,490,103	99.91	909,429	0.09	975,399,532	65.12	47,557
7	Elect Luke Johnson	974,184,482	99.88	1,215,050	0.12	975,399,532	65.12	47,557
8	Elect Gavin George	974,972,550	99.96	426,982	0.04	975,399,532	65.12	47,557
9	Elect Charles McVeigh	974,967,482	99.96	432,050	0.04	975,399,532	65.12	47,557
10	General authority for Directors to allot shares	974,715,506	99.93	724,026	0.07	975,439,532	65.12	7,557
11*	Authority for Directors to disapply pre-emption rights when allotting shares for cash	973,921,547	99.84	1,517,985	0.16	975,439,532	65.12	7,557
12*	Authority for Directors to disapply pre-emption rights when allotting shares for cash in connection with the financing (or re-financing) of an acquisition or other capital investment	974,664,547	99.92	769,887	0.08	975,434,434	65.12	12,655

* Passed as special resolutions.

1. The total votes cast amounted to 975,439,532 representing 65.12 per cent of the Company's issued share capital.
2. The total number of Ordinary Shares of £0.001 each held by shareholders as at the close of business on 29 November 2024 was 1,497,817,225. No Ordinary Shares are held in treasury.

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