

25 March 2025

VARIOUS EATERIES PLC

("Various Eateries" or "the Company" and with its subsidiaries "the Group")

Result of AGM

Various Eateries announces that, at the Annual General Meeting held today, all resolutions were duly passed.

For information, the proxy votes received in respect of the resolutions proposed at the AGM were as follows:

No.	Resolution	No. of Proxy Votes		
		For	Against	Withheld*
1	To receive the Report and Accounts	132,623,026	2,200,924	0
2	Re-election Mr Loughborough	134,814,817	9,133	0
3	Re-election Mr Bassadone	134,814,327	9,623	0
4	Re-election Mr Osmond	134,814,327	9,623	0
5	The reappointment of the Company's existing auditors, Haysmacintyre LLP	134,823,950	0	0
6	Audit Committee be authorised to determine the level of the auditors' remuneration on behalf of the Board	134,814,817	9,133	0
7	Authority to allot relevant securities	134,814,817	9,133	0
8	Disapplication of statutory pre-emption rights	134,814,817	9,133	0
9	Disapplication of statutory pre-emption rights	134,814,817	9,133	0
10	Authority to purchase own shares	134,814,817	9,133	0

* A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of votes cast for and against a resolution.

Contacts

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About Various Eateries

Various Eateries owns, develops and operates restaurant, clubhouse and hotel sites in the United Kingdom. The Group's stated mission is "great people delivering unique experiences through continuous innovation".

The Group operates two core brands across 20 locations:

Coppa Club, a multi-use, all day concept that combines restaurant, terrace, café, lounge, bar and work spaces.

Noci, a modern pasta-led concept which serves very high-quality dishes at reasonable prices.

For more information visit www.various eateries.co.uk.

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