

19 June 2025

Comptoir Group Plc

("Comptoir", the "Group" or the "Company")

Result of Annual General Meeting

Comptoir Group Plc (AIM: COM), the owner and/or operator of Lebanese and Middle Eastern inspired restaurants, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

The total votes were cast as follows:

Resolution	For	%	Against	%	Withheld
1	81,032,743	100.00	-	0.00	-
2	81,032,743	100.00	-	0.00	-
3	81,032,743	100.00	-	0.00	-
4	81,032,743	100.00	-	0.00	-
5	81,032,743	100.00	-	0.00	-
6	81,032,743	100.00	-	0.00	-
7	81,032,743	100.00	-	0.00	-
8	81,032,743	100.00	-	0.00	-
9	81,032,743	100.00	-	0.00	-
10*	81,032,743	100.00	-	0.00	-

* special resolution

Full details of the resolutions proposed at the AGM were included in the Notice of AGM dated 19 May 2025 available on the Company's website at: <https://comptoirgroup.com/shareholder-meetings>.

For further information, please contact:

Enquiries:

Comptoir Group plc

Chaker Hanna - Chief Executive Officer
James Fisher - Finance Director
Tony Kitous - Founder / Director

0207 486 1111

Cavendish Capital Markets Ltd (Nominated Adviser and Broker)

Corporate Finance: Katy Birkin / Elysia Bough
Corporate Broking: Tim Redfern

0207 220 0500

Notes to Editors

About Comptoir Group

Comptoir Group PLC owns and operates 26 Lebanese and Middle Eastern inspired restaurants, six of which are franchised, based predominantly in the UK. The flagship brand of the Group, Comptoir Libanais, is a collection of 22 restaurants located across London, nationwide and international Travel Hubs, including cities such as Manchester, Bath, Birmingham, Oxford, Dubai and Milan.

The name Comptoir Libanais means Lebanese Counter and is a place where guests can eat casually and enjoy Lebanese and Middle Eastern food, served with warm and friendly hospitality and a bright vibrant environment.

The Group also operates Shawa, serving traditional shawarma through a counter service model in Westfield and Bluewater shopping centres and Abu Dhabi, and Yalla-Yalla with a branch near Oxford Circus.

The Group has expanded internationally with its franchise partners Avolta and Areas, with restaurants in the Netherlands, Qatar, UAE and Italy.

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