

19 June 2025

Tortilla Mexican Grill PLC

("Tortilla" or the "Company")

Result of Annual General Meeting

Tortilla confirms that all resolutions put to the Annual General Meeting ("AGM") today were duly passed on a poll. The table below gives details of the votes received by the Company for each resolution put to the AGM:

| No. | RESOLUTION | VOTES FOR (incl. discretionary) | FOR (% of votes cast) | VOTES AGAINST | AGAINST (% of votes cast) | TOTAL VOTES CAST (excl. votes withheld) | % of ISSUED SHARE CAPITAL VOTED | VOTES WITHHELD |
|-----|---|------------------------------------|--------------------------|---------------|------------------------------|--|---------------------------------|----------------|
| 1 | To receive the audited annual accounts of the Company together with the Directors' and auditors' report for the 52 weeks ended 29 December 2024 | 20,029,163 | 100.00% | 0 | 0.00% | 20,029,163 | 51.80 | 0 |
| 2 | To approve the Remuneration Report | 20,001,938 | 99.99% | 2,222 | 0.01% | 20,004,160 | 51.74 | 25,003 |
| 3 | To re-elect Emma Woods as a Director of the Company | 20,026,917 | 99.99% | 2,222 | 0.01% | 20,029,139 | 51.80 | 24 |
| 4 | To re-elect Andy Naylor as a Director of the Company | 20,001,926 | 99.99% | 2,213 | 0.01% | 20,004,139 | 51.74 | 25,024 |
| 5 | To re-elect Brandon Stephens as a Director of the Company | 20,000,061 | 99.98% | 4,078 | 0.02% | 20,004,139 | 51.74 | 25,024 |
| 6 | To re-elect Francesca Tiritiello as a Director of the Company | 20,026,926 | 99.99% | 2,213 | 0.01% | 20,029,139 | 51.80 | 24 |
| 7 | To elect Maria Denny as a Director of the Company | 20,001,926 | 99.99% | 2,213 | 0.01% | 20,004,139 | 51.74 | 25,024 |
| 8 | To re-elect Keith Down as a Director of the Company | 20,001,925 | 99.86% | 27,214 | 0.14% | 20,029,139 | 51.80 | 24 |
| 9 | To elect Usman Ali as a Director of the Company | 20,001,637 | 99.99% | 2,502 | 0.01% | 20,004,139 | 51.74 | 25,024 |
| 10 | To appoint Haysmacintyre LLP as auditors | 20,026,728 | 99.99% | 1,888 | 0.01% | 20,028,616 | 51.80 | 547 |
| 11 | To authorise the Audit Committee to determine the auditors' remuneration | 20,026,536 | 99.99% | 2,080 | 0.01% | 20,028,616 | 51.80 | 547 |
| 12 | To authorise the Directors to allot shares | 20,024,706 | 99.98% | 3,898 | 0.02% | 20,028,604 | 51.80 | 559 |
| 13 | To authorise the Directors to disapply statutory pre-emption rights | 19,999,709 | 99.86% | 28,906 | 0.14% | 20,028,615 | 51.80 | 548 |

| | | | | | | | | |
|----|---|------------|--------|--------|-------|------------|-------|-----|
| | in respect of the Company's issued share capital | | | | | | | |
| 14 | To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments | 19,999,528 | 99.85% | 29,087 | 0.15% | 20,028,615 | 51.80 | 548 |
| 15 | To authorise the Company to purchase its own shares | 20,002,110 | 99.86% | 27,053 | 0.14% | 20,029,163 | 51.80 | 0 |

Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "For" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution or the total number of votes cast.
3. The number of shares in issue in the Company at close of business on 17^h June 2024 was 38,664,031. The Company does not hold any shares in treasury. Shareholders are entitled to one vote per ordinary share held in the Company.

ENQUIRIES

Tortilla Mexican Grill PLC
Emma Woods, Non-Executive Chair
Andy Naylor, CEO

Via Eggmedia

Panmure Liberum Limited (Nominated Adviser, Sole Broker)
Andrew Godber
Edward Thomas
Nikhil Varghese

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